## SINGAPORE POST LIMITED

## Additional Information On The Proposed Final Dividend For The Financial Year Ended 31 March 2004

Singapore Post Limited wishes to inform that the proposed final dividend of 2.1 cents per share amounting to \$\$40 million for the financial year ended 31 March 2004 comprises normal exempt dividends, which are tax exempt in the hands of shareholders.

Submitted by Chan Su Shan (Ms), Company Secretary on 25/06/2004 to the SGX