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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE POST LIMITED
Company Registration No.	199201623M
Announcement submitted on behalf of	SINGAPORE POST LIMITED
Announcement is submitted with respect to *	SINGAPORE POST LIMITED
Announcement is submitted by *	Leong Chee Sian (Ms)
Designation *	Company Secretary
Date & Time of Broadcast	05-Feb-2007 19:31:16
Announcement No.	00136

>> Announcement Details

The details of the announcement start here ..

>> PART I [Please complete this part]

1. Date of notice to issuer *

05-02-2007

2. Name of Director *

Lau Boon Tuan

- 3. Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of <u>Interest</u>

05-02-2007

2. Name of Registered Holder

DBS Nominees Pte Ltd (As nominee for Lau Boon Tuan)

3. Circumstance(s) giving rise to the interest or change in interest

Exercise of Share Options/Convertibles

Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change

0

As a percentage of issued share capital

0 %

No. of Shares which are subject of this notice

1,800,000

As a percentage of issued share capital

0.0939 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0.813

No. of Shares held after the change

1,800,000

	As a percentage of issu	ued share capital	0.0939 %			
>> PART III						
1.	Date of change of [Sele	ct Option]				
2.	The change in the percentage level		From % To %			
3.	Circumstance(s) giving rise to the interest or change in interest		[Select Option]			
	# Please specify details					
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:					
>> PART IV						
Holdings of <u>Director</u> , including direct and deemed interest:						
		Г	Direct	Deemed		
No. of shares held before the change 0		0	0			
As a percentage of issued share capital 0 9		0 %	0 %			
No. of shares held after the change 1,8		1,800,000	0			
As a percentage of issued share capital 0.0		0.0939 %	0 %			
	Footnotes	•				
Attachments: Total size = 0 (2048K size limit recommended)						

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