CHANGE IN CAPITAL Page 1 of 1



Change in Capital :: Grant of Share Options :: Grant of options pursuant to the Singapore Post Share Options Scheme

* 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 *	Genevieve Tan McCully
Designation *	Company Secretary
Date & Time of Broadcast	11-Aug-2010 18:10:54
Announcement No.	00139

>> Announcement Details

The details of the announcement start here

Announcement Title *	Grant of options pursuant to the Singapore Post Share Options Scheme
Specific shareholder's approval Required? *	No
Description	In accordance with Rule 704(27) of the Listing Manual, Singapore Post Limited (the "Company") hereby discloses the details of the grant of employee share option as follows:
	(a) Date of Grant: 11 August 2010
	(b) Exercise price of options granted: S\$1.14
	The exercise price is equal to the average of the last dealt prices for the shares on the SGX-ST for the five (5) consecutive trading days immediately preceding the date of grant of the options.
	(c) Number of options granted: 100,000
	(d) Market price of the Company's securities on the date of grant: S\$1.12
	(e) Number of options granted to directors and controlling shareholders (and their

(f) Validity period of the options: 10 years from the date of grant

Attachments

Total size = **0** (2048K size limit recommended)

associates), if any: Nil

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