CHANGE IN CAPITAL Page 1 of 1



## Change in Capital :: Grant of Share Options :: Grant of options pursuant to the Singapore Post Share Option 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 (Mrs)
Designation *	Company Secretary
Date & Time of Broadcast	26-Jul-2011 17:37:29
Announcement No.	00062

## >> Announcement Details

The details of the announcement start here .

Announcement Title *	Grant of options pursuant to the Singapore Post Share Option 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: 26 July 2011  (b) Exercise price of options granted: S\$1.10  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: 8,695,000  (d) Market price of the Company's securities on the date of grant: S\$1.10  (e) Number of options granted to directors and controlling shareholders (and their associates), if any: Nil  (f) Validity period of the options: 10 years from the date of grant

## Attachments

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

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