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| Noti   | Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *      |                        |  |  |  |
|--|---|------------------------|--|--|--|
| * Asterisks denote mandatory information   |   |                        |  |  |  |
| Name of Announcer *  |   | SINGAPORE POST LIMITED |  |  |  |
| Company Registration No. 1   |   | 1992016                | 199201623M                                     |  |  |
| Announcement submitted on behalf of  |   | SINGAPO                | SINGAPORE POST LIMITED                         |  |  |
| Announcement is submitted with respect to *  |   | SINGAPORE POST LIMITED |  |  |  |
| Announcement is submitted by * L   |   | Leong Chee Sian (Ms)   |  |  |  |
| Designation *  |   | Company Secretary      |  |  |  |
| Date & Time of Broadcast   |   | 25-May-2005 17:25:23   |  |  |  |
| Announcement No.   |   | 00050                  |  |  |  |
| >> Announcement Details  |   |                        |  |  |  |
| The details of the announcement start here   |   |                        |  |  |  |
| >> PART I  |   |                        |  |  |  |
| 1.   | Date of notice to issuer *  |                        | 25-05-2005                                     |  |  |
| 2.   | 2. Name of <u>Substantial Shareholder</u> *   |                        | Temasek Holdings (Private) Limited ("Temasek") |  |  |
| 3.   | Please tick one or more appropriate box(es): *  |                        |  |  |  |
| Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] |   |                        |  |  |  |
| >> PART II   |   |                        |  |  |  |
| 1.   | Date of change of <u>Interest</u>   |                        |  |  |  |
| 2.   | 2. Name of Registered Holder  |                        |  |  |  |
| Circumstance(s) giving rise to the interest or change in interest  |   | interest               | [Select Option]                                |  |  |
|  | # Please specify details  |                        |  |  |  |
| 4.   | Information relating to shares held in the name of the Registered Holder                  |                        |  |  |  |
|  | No. of [Select Option] held before the change   |                        |  |  |  |
|  | As a percentage of issued share capital   |                        | %  |  |  |
|  | No. of N.A. which are subject of this notice  |                        |  |  |  |
|  | As a percentage of issued share capital   |                        | %  |  |  |
|  | Amount of consideration (excluding brokerage and stamp duties) per share paid or received |                        |  |  |  |
|  | No. of N.A. held after the change   |                        |  |  |  |
|  | As a percentage of issued share of  | apital                 | %  |  |  |
|  |   |                        |  |  |  |

## >> PART III

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

18-05-2005

2. The change in the percentage level

From 30.99 % To 31.03 %

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

# Others

# Please specify details

Deemed interest via a series of transactions by Singapore Consortium Investment Management Limited ("SICIM") between 27 February 2004 to 14 April 2005.

Temasek holds approximately 28.51% of DBS Group Holdings Limited ("DBSH"). DBSH has a 1/3 stake in SICIM. Each of Temasek and DBSH is therefore deemed to have an interest in the shares held by SICIM.

The disclosure by DBSH of their interest in 837,000 shares in SingPost held by SICIM to Temasek on 18 May 2005 resulted in Temasek having to make this disclosure relating to this change in the percentage level in its substantial shareholding in SingPost.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

The change in the percentage level is the result of a series of transactions.

## >> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

|   | Direct | Deemed      |
|---|--------|-------------|
| No. of shares held before the change    | 0      | 589,963,000 |
| As a percentage of issued share capital | 0 %    | 30.99 %     |
| No. of shares held after the change     | 0      | 590,755,000 |
| As a percentage of issued share capital | 0 %    | 31.03 %     |

Footnotes

Temasek Holdings (Private) Limited is deemed to be interested in these shares under Section 7 of the Companies Act, Cap. 50.

These transactions were reported to Singapore Post Limited on 25 May 2005.

Attachments:

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

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