

## Cash Dividend/ Distribution::Mandatory

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	SINGAPORE POST LIMITED
<b>Security</b>	SINGAPORE POST LIMITED - SG1N89910219 - S08

## Announcement Details

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	02-Nov-2015 18:17:12
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG151102DVCA2YR2
<b>Submitted By (Co./ Ind. Name)</b>	Ng Poh Keng Jocelyn
<b>Designation</b>	Group Company Secretary
<b>Dividend/ Distribution Number</b>	Applicable
<b>Value</b>	49
<b>Dividend/ Distribution Type</b>	Interim
<b>Financial Year End</b>	31/03/2016
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	SGD 0.015

## Event Dates

<b>Record Date and Time</b>	17/11/2015 17:00:00
<b>Ex Date</b>	13/11/2015

## Dividend Details

<b>Payment Type</b>	Tax Exempted (1-tier)
<b>Gross Rate (Per Share)</b>	SGD 0.015
<b>Net Rate (Per Share)</b>	SGD 0.015
<b>Pay Date</b>	27/11/2015
<b>Gross Rate Status</b>	Actual Rate
<b>Attachments</b>	<a href="#">BCD.pdf</a> Total size =65K

Applicable for REITs/ Business Trusts/ Stapled Securities

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**SINGAPORE POST LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199201623M)

**NOTICE OF BOOKS CLOSURE DATE**

**NOTICE IS HEREBY GIVEN THAT** the Transfer Book and Register of Members of Singapore Post Limited (the “**Company**”) will be closed on **18 November 2015** for the preparation of dividend warrants. Duly completed registrable transfers of ordinary shares in the capital of the Company (“**Shares**”) received by the Company's Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on **17 November 2015** will be registered to determine members' entitlements to the interim dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on **17 November 2015** will rank for the interim dividend. The interim dividend will be paid on **27 November 2015**.

**BY ORDER OF THE BOARD**

Jocelyn Ng  
Group Company Secretary

2 November 2015