

CASH DIVIDEND/ DISTRIBUTION::MANDATORY

Issuer & Securities

Issuer/ Manager

SINGAPORE POST LIMITED

Security

SINGAPORE POST LIMITED - SG1N89910219 - S08

Announcement Details

Announcement Title

Mandatory Cash Dividend/ Distribution

Date & Time of Broadcast

07-May-2019 08:09:28

Status

New

Corporate Action Reference

SG190507DVCAGKYR

Submitted By (Co./ Ind. Name)

Linda Hoon Siew Kin (Ms)

Designation

Group Company Secretary

Dividend/ Distribution Number

Applicable

Value

63

Dividend/ Distribution Type

Final

Financial Year End

31/03/2019

Declared Dividend/ Distribution Rate (Per Share/ Unit)

SGD 0.02

Event Dates

Record Date and Time

25/07/2019 17:00:00

Ex Date

24/07/2019

Dividend Details

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.02

Net Rate (Per Share)

SGD 0.02

Pay Date

07/08/2019

Gross Rate Status

Actual Rate

Attachments

[SPQ419%20BCD.pdf](#)

Total size =15K MB

Applicable for REITs/ Business Trusts/ Stapled Securities

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 the Company will be closed on **26 July 2019** 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 **25 July 2019** will be registered to determine members' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on **25 July 2019** will rank for the proposed final dividend. Payment of the dividend, if approved by members at the 27th Annual General Meeting, will be made on **7 August 2019**.

Issued by Singapore Post Limited on 7 May 2019.