

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

**GRANT OF SHARE AWARDS PURSUANT TO
THE SINGAPORE POST RESTRICTED SHARE PLAN 2013**

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Post Limited (the “**Company**”) hereby discloses the details on the grant of share awards pursuant to the Singapore Post Restricted Share Plan 2013 as follows:

(a)	Date of grant	19 May 2015
(b)	Number of shares granted	728,324 shares, subject to certain time-based vesting conditions being met
(c)	Market price of the Company’s securities on the date of grant	S\$1.865 per share
(d)	Number of shares granted to each director and controlling shareholder (and each of their associates), if any	Nil

BY ORDER OF THE BOARD

Woo Mei Lin Jacqueline
Group Company Secretary

19 May 2015