

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

**GRANT OF OPTIONS PURSUANT TO THE  
SINGAPORE POST SHARE OPTION SCHEME 2012**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Singapore Post Limited (the “**Company**”) hereby discloses the details of the grant of share options pursuant to the Singapore Post Share Option Scheme 2012 as follows:-

|     |                                                                                                    |                                                                                                                                                                                                                    |
|-----|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) | Date of grant                                                                                      | 12 June 2015                                                                                                                                                                                                       |
| (b) | Exercise price of options granted                                                                  | S\$1.880<br><br>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                                                                          | 40,000                                                                                                                                                                                                             |
| (d) | Market price of the Company's securities on the date of grant                                      | S\$1.875                                                                                                                                                                                                           |
| (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.                                                                                                                                                                                   |

**BY ORDER OF THE BOARD**

Woo Mei Lin Jacqueline  
Group Company Secretary

12 June 2015