

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

**COMPLETION OF THE DISPOSAL OF (A) 90% INTEREST IN DATAPOST PTE LTD AND
(B) CERTAIN PARTICIPATORY RIGHTS**

Further to the announcement made by Singapore Post Limited (the "**Company**" or "**SingPost**") on 19 June 2015, the Board of Directors of the Company wishes to announce that the Disposal was completed today.

Following the completion of the Disposal:

- (i) DataPost has ceased to be a wholly-owned subsidiary of the Company;
- (ii) e-P2M Services Sdn. Bhd. has ceased to be an indirect wholly-owned subsidiary of the Company;
- (iii) e-PDS, Inc., in which DataPost holds a 33% interest, has ceased to be an indirect associated company of the Company; and
- (iv) Thai British Dpost Co., Ltd, in which DataPost holds a 49% interest, has ceased to be an indirect associated company of the Company.

The consideration of S\$39,299,511 payable in cash was received.

The Disposal is not expected to have any material impact on the net tangible assets or earnings per share of the SingPost Group for the financial year ending 31 March 2016.

BY ORDER OF THE BOARD

Jocelyn Ng
Group Company Secretary

1 September 2015