



SINGAPORE PRESS HOLDINGS LIMITED

(Registration No: 198402868E)
(Incorporated in the Republic of Singapore)

INCORPORATION OF SUBSIDIARIES

Singapore Press Holdings Limited (“SPH”) wishes to announce that it has incorporated the following indirect wholly-owned subsidiaries on 12 June 2018, details of which are as follows:

	Name of Company	Issued Capital	Nature of business
1)	Callisto 9 Pte. Ltd.	S\$1.00	Investment holding
2)	Callisto 7 Pte. Ltd.	S\$1.00	Investment holding
3)	Callisto 6 Pte. Ltd.	S\$1.00	Investment holding
4)	Callisto 5 Pte. Ltd.	S\$1.00	Investment holding

The incorporation will not have a material impact on the earnings or the net tangible asset per share of SPH for the financial year ending 31 August 2018.

None of the directors of SPH has any interest, direct or indirect, in the matter.

Singapore,
12 June 2018