



SINGAPORE PRESS HOLDINGS LIMITED

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

ANNOUNCEMENT TO THE SINGAPORE EXCHANGE LTD

Striking off of associate company

Singapore Press Holdings Limited ("SPH") wishes to announce that American Bourses Corporation Pte Ltd, an associate company in which wholly-owned subsidiary SPH AsiaOne Ltd had a 20% shareholding, has been struck off the Register of Companies pursuant to Section 344(2) of the Companies Act, Cap 50.

None of the directors of SPH has any interest, direct or indirect, in the matter and this has no material impact on the earnings and the net tangible asset per share of SPH for the financial year ending 31 August 2014.

Singapore,
29 May 2014