

SINGAPORE PRESS HOLDINGS LIMITED

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

Striking-off of Dormant Subsidiaries

Singapore Press Holdings Limited ("SPH") wishes to announce that the following subsidiaries have been struck off the Register of Companies, pursuant to applications filed by them under Section 344(2) of the Companies Act, Singapore:

- 1. Titanium 1 Pte. Ltd.
- 2. Titanium 2 Pte. Ltd.
- 3. Titanium 3 Pte. Ltd.
- 4. Titanium 4 Pte. Ltd.
- 5. Titanium 5 Pte. Ltd.
- 6. Titanium 6 Pte. Ltd.

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 2016.

Singapore 29 June 2016