



**SINGAPORE PRESS HOLDINGS LIMITED**  
(Co. Regn. No. 198402868E)

**NOTICE OF TRANSFER OF TREASURY SHARES**  
(Pursuant to Rule 704(28) of SGX-ST Listing Manual)

|    |   |  |
|----|---|--|
| 1. | Date of transfer  | 15 January 2018  |
| 2. | Purpose of the transfer   | Fulfilment of share awards vested under the SPH Performance Share Plan |
| 3. | Number of treasury shares transferred   | 1,041,522  |
| 4. | Number of treasury shares held before transfer  | 2,036,910  |
| 5. | Number of treasury shares held after transfer   | 995,388  |
| 6. | Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares and management shares) before transfer | 0.127%   |
| 7. | Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares and management shares) after transfer  | 0.062%   |
| 8. | Value of the treasury shares transferred  | \$2,822,524.62   |

Singapore,  
15 January 2018