



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 subsidiaries, held through its indirect subsidiary, Germanium Pte. Ltd. on 19 March 2015:

- | | | |
|--------------------|---|------------------------------|
| 1) Name of company | : | Germanium 1 Pte. Ltd. |
| Issued capital | : | S\$1.00 |
| Nature of business | : | Investment holding |
| 2) Name of company | : | Germanium 2 Pte. Ltd. |
| Issued capital | : | S\$1.00 |
| Nature of business | : | Investment holding |
| 3) Name of company | : | Germanium 3 Pte. Ltd. |
| Issued capital | : | S\$1.00 |
| Nature of business | : | Investment holding |
| 4) Name of company | : | Germanium 4 Pte. Ltd. |
| Issued capital | : | S\$1.00 |
| Nature of business | : | Investment holding |
| 5) Name of company | : | Germanium 5 Pte. Ltd. |
| Issued capital | : | S\$1.00 |
| Nature of business | : | Investment holding |
| 6) Name of company | : | Germanium 6 Pte. Ltd. |
| Issued capital | : | S\$1.00 |
| Nature of business | : | Investment holding |

Save that Mr Chan Heng Loon Alan, a director of SPH, is also a director of the immediate holding company of Germanium Pte. Ltd., none of the directors of SPH has any interest, direct or indirect, in the matter. The incorporations are not expected to have any material impact on the earnings and the net tangible asset per share of SPH for the financial year ending 31 August 2015.

Singapore
20 March 2015