



SINGAPORE PRESS HOLDINGS LIMITED

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

INCORPORATION OF SUBSIDIARY

Singapore Press Holdings Limited ("SPH") wishes to announce that it has incorporated an indirect wholly-owned subsidiary, details of which are as follows:

Name of company	:	SPH Plug & Play Pte. Ltd.
Date of incorporation	:	16 April 2015
Issued capital	:	S\$234,000.00
Nature of business	:	Investment holding
Shareholder	:	SPH Media Fund Pte. Ltd.

None of the directors of SPH has any interest, direct or indirect, in the matter. The incorporation is 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,
17 April 2015