

SINGAPORE PRESS HOLDINGS LIMITED

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

ANNOUNCEMENT TO THE SINGAPORE EXCHANGE LTD

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 Media Fund Pte. Ltd.
Date of incorporation	:	8 January 2014
Issued Capital	:	S\$2.00
Nature of business	:	Investments holding and other activities

None of the directors of SPH has any interest, direct or indirect, in the matter.

Singapore, 8 January 2014