



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

**GRANT OF AWARD OF SHARES PURSUANT TO  
SPH PERFORMANCE SHARE PLAN**

In accordance with Rule 704(29) of the Listing Manual, Singapore Press Holdings Limited (the “**Company**”) hereby announces the details of the grant of awards (“**Awards**”) of ordinary shares in the capital of the Company (“**Shares**”) pursuant to the SPH Performance Share Plan (“**Plan**”) as follows:

a	Date of grant of Awards under the Plan	14 January 2019
b	Number of shares which are the subject of the Awards granted under the Plan	(i) 1,413,600* (ii) 115,700
c	Market price of shares on the date of grant	\$2.47
d	Number of Awards granted to each director and controlling shareholder (and each of their associates), if any	Awards granted to Mr Ng Yat Chung: (i) 381,200* (ii) 25,300
e	Validity Period of the Awards	Release of Awards from 13 January 2020 to 13 January 2022

Notes

\* Based on 100% of grant. The shares awarded at the vesting date could range from 0% to 200%, depending on the level of achievement against the pre-set performance conditions.

Singapore,  
14 January 2019