



SINGAPORE PRESS HOLDINGS LIMITED

(Co. Regn. No. 198402868E)

CHANGES TO SPH AUDIT COMMITTEE

The Directors of Singapore Press Holdings Limited ("SPH") wish to announce that upon the appointment of Mr Tan Chin Hwee to the SPH Board on 1 March 2014, Mr Tan will also be appointed a member of the Audit Committee and the Board Risk Committee

Mr Lucien Wong Yuen Kuai will step down from the Board Risk Committee on the same date.

The SPH Audit Committee will comprise the following non-executive and independent directors with effect from 1 March 2014:

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|----|------------------|---|----------|
| 1) | Bahren Shaari | - | Chairman |
| 2) | Chong Siak Ching | - | Member |
| 3) | Quek See Tiat | - | Member |
| 4) | Sum Soon Lim | - | Member |
| 5) | Tan Chin Hwee | - | Member |

By Order of the Board
Ginney Lim May Ling
Group Company Secretary

Singapore
Date: 28 February 2014