



SINGAPORE PRESS HOLDINGS LIMITED

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

Expansion of Online Investor Relations Business

Singapore Press Holdings Limited (the “Company”) wishes to announce that its wholly-owned subsidiary, ShareInvestor.com Holdings Pte. Ltd. (“ShareInvestor”), has today entered into a conditional subscription and shareholders’ agreement (“SSHA”) with Wholesale Investor Pty Ltd (“WI”), an Australian-based investor services company, to offer online investor relations and related services to listed and private companies in Australia and New Zealand (“Business”).

The Business will be undertaken by a company incorporated in Sydney, Australia called WISI Australia Pty Ltd (“WISI”). WISI will have a paid-up capital of AUD200,000, with ShareInvestor and WI subscribing for 49% (AUD98,000) and 51% (AUD102,000) of the share capital respectively, in cash, upon the fulfillment of the agreed conditions precedent. ShareInvestor’s investment in WISI will be funded from ShareInvestor’s internal resources.

Completion of the SSHA is expected to take place in October 2016 after the fulfilment of the conditions precedent.

This transaction is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 August 2017.

None of the directors of the Company has any interest, direct or indirect, in this transaction.

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