



SINGAPORE PRESS HOLDINGS LIMITED

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

INCORPORATION OF A SUBSIDIARY

Singapore Press Holdings Limited (“**SPH**”) wishes to announce that its wholly-owned subsidiary, Times Properties Private Limited, has incorporated a wholly-owned subsidiary, particulars of which are as follows:-

Name of company	: Straits Capitol Limited
Country of incorporation	: the United Kingdom
Date of incorporation	: 25 April 2018
Issued capital	: £1.00
Nature of business	: Property management

The incorporation will not have a material impact on the earnings and the net tangible asset per share of SPH for the financial year ending 31 August 2018.

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

Singapore,
26 April 2018