



SINGAPORE PRESS HOLDINGS LIMITED

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

ANNOUNCEMENT PURSUANT TO RULE 704(18) & RULE 704(17)

Singapore Press Holdings Limited (“SPH”) wishes to announce the following:

1. Callisto 5 Pte. Ltd. (“Callisto 5”), an indirect wholly-owned subsidiary of SPH, has issued and allotted one ordinary share to KD Retail Holding 8 Pte. Ltd., at a cash consideration of S\$1.00 per share.
2. Cressida 8 Pte. Ltd. (“Cressida 8”), an indirect wholly-owned subsidiary of SPH, has subscribed for and been issued one ordinary share in Cressida 3 Pte. Ltd. (“Cressida 3”), at a cash consideration of S\$1.00 per share.

Following the above issue and subscription, the shareholding of SPH in Callisto 5 and Cressida 3 are as follows:

Company	Shareholder	No. of Shares	Percentage Shareholding
Callisto 5 Pte. Ltd.	Callisto 6 Pte. Ltd.*	1	50%
	KD Retail Holding 8 Pte. Ltd.	1	50%
Cressida 3 Pte. Ltd.	Cressida 8 Pte. Ltd.*	1	50%
	KD Residential Holding 2 Pte. Ltd.	1	50%

*wholly-owned subsidiary of SPH

The above transactions will not have a material impact on the earnings or 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,
21 June 2018