



SINGAPORE PRESS HOLDINGS LIMITED

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

ANNOUNCEMENT TO THE SINGAPORE EXCHANGE LTD

ALLOTMENT AND ISSUE OF SHARES IN SUBSIDIARIES

Singapore Press Holdings Limited (“SPH”) wishes to announce that its indirect wholly-owned subsidiaries, Elara 3 Pte. Ltd. (“Elara 3”) and Callisto 1 Pte. Ltd. (“Callisto 1”), have issued and allotted one ordinary share each to KD Residential Holding Pte. Ltd. and KD Retail Holding 3 Pte. Ltd., respectively, at a cash consideration of S\$1.00 per ordinary share, on 12 June 2017, resulting in SPH’s shareholding in each of Elara 3 and Callisto 1 decreasing to 50%.

Following the issue and allotment, the shareholding of Elara 3 and Callisto 1 are as follows:

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

*wholly-owned subsidiary of SPH

The above changes will not have a material effect on the net tangible assets or earnings per share of the SPH Group for the financial year ending 31 August 2017.

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

Singapore,
13 June 2017