



SINGAPORE PRESS HOLDINGS LIMITED

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

Announcement

Singapore Press Holdings Limited (the “**Company**”) wishes to announce that it has been approached by Keppel Corporation Limited (“**KCL**”) to participate in a possible transaction involving the Company's indirect interest in shares of M1 Limited held through its wholly-owned subsidiary, SPH Multimedia Pte. Ltd., which may or may not lead to a transaction for the shares of M1 Limited.

The Company wishes to emphasise that there is no certainty or assurance that any transaction will occur. If, and when, there are any material developments which warrant disclosure, the Company will, in compliance with applicable rules, make further announcements as appropriate.

The Company wishes to advise its shareholders (“**Shareholders**”) to refrain from taking any action in respect of their shares in the Company (“**Shares**”) which may be prejudicial to their interests, and to exercise caution when dealing in the Shares. In the event that Shareholders wish to deal in the Shares, they should seek their own professional advice and consult with their own stockbrokers.

The directors of the Company (including any director who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this Announcement are fair and accurate and that there are no other material facts not contained in this Announcement, the omission of which would make any statement in this Announcement misleading.

Issued by Singapore Press Holdings Limited
Singapore,
24 September 2018