



SINGAPORE PRESS HOLDINGS LIMITED
(Co. Regn. No. 198402868E)

**GRANT OF AWARD OF SHARES PURSUANT TO
SPH PERFORMANCE SHARE PLAN**

In accordance with Rule 704(29) of the Listing Manual, Singapore Press Holdings Limited (the “**Company**”) hereby announces the details of the grant of awards (“**Awards**”) of ordinary shares in the capital of the Company (“**Shares**”) pursuant to the SPH Performance Share Plan (“**Plan**”) as follows:

a	Date of grant of Awards under the Plan	12 January 2015
b	Number of shares which are the subject of the Awards granted under the Plan*	1,844,252
c	Market price of shares on the date of grant	\$4.13
d	Number of Awards granted to each director and controlling shareholder (and each of their associates), if any*	280,000* Awards granted to Mr Chan Heng Loon Alan
e	Validity Period of the Awards	Release of Awards from 12 January 2017 to 12 January 2019

* Note: Based on 100% of grant. The shares awarded at the vesting date could range from 0% to 150%, depending on the level of achievement against the pre-set performance conditions.

Singapore,
12 January 2015