



SINGAPORE PRESS HOLDINGS LIMITED

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

ANNOUNCEMENT TO THE SINGAPORE EXCHANGE LTD

INCORPORATION OF SUBSIDIARIES

Singapore Press Holdings Limited ("SPH") wishes to announce that it has incorporated the following indirect wholly-owned subsidiaries on 26 May 2017, details of which are as follows:

	Name of Company	Issued Capital	Nature of business
1)	Callisto 1 Pte. Ltd.	S\$1.00	Investment Holding
2)	Callisto 2 Pte. Ltd.	S\$1.00	Investment Holding
3)	Callisto 3 Pte. Ltd.	S\$1.00	Investment Holding
4)	Callisto 8 Pte. Ltd.	S\$1.00	Investment Holding
5)	Elara 1 Pte. Ltd.	S\$1.00	Investment Holding
6)	Elara 2 Pte. Ltd.	S\$1.00	Investment Holding
7)	Elara 3 Pte. Ltd.	S\$1.00	Investment Holding
8)	Elara 8 Pte. Ltd.	S\$1.00	Investment Holding

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

Singapore,
26 May 2017