



SINGAPORE PRESS HOLDINGS LIMITED

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

INCORPORATION OF A SUBSIDIARY

The Board of Directors of Singapore Press Holdings Limited (“**SPH**”) wishes to announce that its wholly-owned subsidiary, SPH Interactive Pte Ltd, has incorporated a wholly-owned subsidiary (“**Newco**”).

The particulars of Newco are as follows:-

Name of company : Fastco Pte Ltd

Country of incorporation : Singapore

Date of incorporation : 20 July 2017

Paid-up Capital : S\$2.00

Nature of business : Development of software for interactive digital media and investment holding.

The incorporation will not have a material impact on the earnings and the net tangible asset per share of SPH for the financial year ending 31 August 2017.

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

Singapore,
20 July 2017