



**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 90% indirect subsidiary, BNM Content Solutions Pte Ltd has incorporated a wholly-owned subsidiary (“**Newco**”).

The particulars of Newco are as follows:-

Name of company : BNM Content Solutions (Philippines) Corp.

Country of incorporation : the Philippines

Date of incorporation : 13 June 2017

Paid-up Capital : ₱10,000,000.00

Nature of business : Executing camera work, editing for videos, and sound mixing, for audio-video presentations, and music recording, based on directions, instructions and concepts provided by clients, amongst others.

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,  
16 June 2017