



SINGAPORE PRESS HOLDINGS LIMITED

(Co. Regn. No. 198402868E)

Dissolution of company

Singapore Press Holdings Limited ("SPH") wishes to announce that 701Panduan Sdn Bhd, a 50-50 joint venture entity between SPH's wholly-owned subsidiary, SPH Interactive International Pte Ltd and Star Publications (Malaysia) Bhd, has been dissolved on 29 August 2015 pursuant to members' voluntary liquidation proceedings commenced earlier.

The dissolution has no material impact on the earnings per share or net tangible asset of SPH for the financial year ending 31 August 2015.

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31 August 2015