



SINGAPORE PRESS HOLDINGS LIMITED

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

ANNOUNCEMENT TO THE SINGAPORE EXCHANGE LTD

INCORPORATION OF SUBSIDIARY

Singapore Press Holdings Limited ("SPH") wishes to announce that it has incorporated an indirect wholly-owned subsidiary, details of which are as follows:

Name of company	:	Digi Ventures Private Limited
Date of incorporation	:	24 January 2014
Issued Capital	:	S\$2.00
Nature of business	:	Fund management activities and investments holding

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

Singapore,
24 January 2014