

SINGAPORE PRESS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)

CHANGES TO SPH AUDIT COMMITTEE

The Directors of Singapore Press Holdings Limited (“SPH”) wish to announce the appointment of Mr Ngiam Tong Dow and Mr Yong Pung How, both independent directors, as members of the SPH Audit Committee with effect from today.

The SPH Audit Committee now comprises the following non-executive and independent directors :-

- | | | | |
|----|------------------------|---|----------|
| 1) | Yeo Ning Hong | - | Chairman |
| 2) | Willie Cheng Jue Hiang | - | Member |
| 3) | Ngiam Tong Dow | - | Member |
| 4) | Yong Pung How | - | Member |

By Order of the Board
Ginney Lim May Ling
Group Company Secretary

Singapore
5 December 2007