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Announcement of Resignation of Independent Director *

* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE PRESS HLDGS LTD
Company Registration No.	198402868E
Announcement submitted on behalf of	SINGAPORE PRESS HLDGS LTD
Announcement is submitted with respect to *	SINGAPORE PRESS HLDGS LTD
Announcement is submitted by *	Ginney Lim May Ling
Designation *	Group Company Secretary
Date & Time of Broadcast	05-Dec-2007 12:08:49
Announcement No.	00018

>> Announcement Details

The details of the announcement start here ...

Name *	Lee Ek Tieng
Age *	74
Effective Date of Resignation *	05-12-2007
Detailed Reason(s) for resignation *	Mr Lee Ek Tieng has been on the SPH Board for more than five years. He is retiring from most of his public appointments and has expressed his desire not to seek re-appointment under Section 153(6) of the Companies Act.
Date of Appointment to current position *	15-03-2001
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Director and Audit Committee member
Role and responsibilities *	Mr Lee assumes the role and responsibilities as a Director on the Board and as a member of the Audit Committee.
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	9
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	1


>> Other Directorships

Past (for the last five years) *	Please see attached.
Present *	Please see attached.
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Management Shares : 4 Ordinary Shares (direct) : 150,000

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * None

Footnotes

Attachments:

 LeeEkTiengPastandPresentDirectorships.pdf Total size = 14K (2048K size limit recommended)
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List of Directorships of Mr Lee Ek Tieng as at 5 Dec 2007

Directorship	Date/Period	
<u>Past (for the last 5 years)</u>		
Government of Singapore Investment Corporation Pte Ltd	Apr 1999 - Jun 2007	Director/ Group Managing Director
GIC Special Investments Pte Ltd	Apr 1999 - Sep 2007	Director
GIC Real Estate Pte Ltd	Apr 1999 - Sep 2007	Director
<u>Present</u>		
GICAM Pte Ltd	Since Jul 1990	Director
Lee Kuan Yew Exchange Fellowship	Since Sep 1999	Member
Lee Kuan Yew Scholarship Fund	Since Sep 1999 Since Jan 2002	1) Member 2) Director
Fraser & Neave Ltd	Since Jan 2001	Director
Singapore Press Holdings Limited	Since Mar 2001	Director
GIC Asset Management Pte Ltd	Since Jul 2007	Director/Chairman