

Change - Announcement of Cessation::Retirement of Director (Mr Ng Ser Miang)

Issuer & Securities

Issuer/ Manager	SINGAPORE PRESS HOLDINGS LIMITED
Securities	SINGAPORE PRESS HLDGS LTD - SG1P66918738 - T39
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Dec-2016 17:58:16
Status	New
Announcement Sub Title	Retirement of Director (Mr Ng Ser Miang)
Announcement Reference	SG161201OTHRIBKN
Submitted By (Co./ Ind. Name)	Ginney Lim May Ling
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation as Director

Additional Details

Name Of Person	Ng Ser Miang
Age	67
Is effective date of cessation known?	Yes
If yes, please provide the date	01/12/2016
Detailed Reason (s) for cessation	After having served on the Board for nine years, Mr Ng has decided to retire and not seek re-election at the Annual General Meeting of the Company on 1 December 2016.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/08/2007
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	9
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman of SPH Nominating Committee.
Role and responsibilities	Chairman of SPH Nominating Committee
	No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	4 management shares in SPH
Past (for the last 5 years)	1) WBL Corporation Ltd, Chairman 2) NTUC Fairprice Co-operative Limited, Chairman 3) NTUC Fairprice Foundation Ltd, Chairman
Present	Please see attached.
Attachments	📎 Present Directorships - Ng Ser Miang.pdf Total size =12K

**PRESENT DIRECTORSHIPS OF NG SER MIANG
(AS AT 1 DECEMBER 2016)**

COMPANY	COMPANY REGISTRATION NO.	NATURE OF INTEREST	DATE OF APPOINTMENT
HGM Holdings Pte Ltd	200107770G	Director	1 December 2001
Magic Dragon Media Pte Ltd	20109890C	Director	7 May 2010
NCI Golf Pte Ltd	19990725K	Chairman	26 March 2004
OMS Distripark Pte Ltd	199505989N	Director	22 August 1995
Orchid Marine Services Private Limited	1151/1975	Director	17 March 1981
Rowsley Ltd*	199908381D	Chairman	1 December 2015
Singapore Olympic Foundation	201003786C	Chairman	22 February 2010
Singapore Press Holdings Limited*	198402868E	Director	1 August 2007
TIBS International Pte Ltd	199002497E	Chairman	24 May 1990
Yanlord Land Goup Limited*	200601911K	Director	11 May 2006

* Public listed company

** Registered under the Co-operative Societies Act

Entities in Spain

VALENCIA CLUB DE FÚTBOL, S.A.D.	Director of Board of Directors	1 December 2014
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