

SINGAPORE PRESS HOLDINGS LIMITED
(Co. Regn. No. 198402868E)

NOTICE OF TRANSFER OF TREASURY SHARES
(Pursuant to Rule 704(26) of SGX-ST Listing Manual)

1.	Date of transfer	13 January 2009
2.	Purpose of the transfer	Fulfilment of share awards vested under the SPH Performance Share Plan
3.	Number of treasury shares transferred	491,791
4.	Number of treasury shares held before transfer	6,781,000
5.	Number of treasury shares held after transfer	6,289,209
6.	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares and management shares) before transfer	0.427%
7.	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares and management shares) after transfer	0.396%
8.	Value of the treasury shares transferred	S\$2,006,507.28

Singapore,
15 January 2009

Submitted by Ginney Lim May Ling, Group Company Secretary to SGX on 15 January 2009.