

## EMPLOYEE STOCK OPTION/ SHARE SCHEME::NOTICE OF TRANSFER OF TREASURY SHARES AND GRANT OF AWARD OF SHARES

### Issuer & Securities

#### Issuer/ Manager

SINGAPORE PRESS HOLDINGS LIMITED

#### Securities

SINGAPORE PRESS HLDGS LTD - SG1P66918738 - T39

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Employee Stock Option/ Share Scheme

#### Date & Time of Broadcast

14-Jan-2019 20:18:14

#### Status

New

#### Announcement Sub Title

Notice of Transfer of Treasury Shares and Grant of Award of Shares

#### Announcement Reference

SG190114OTHRFTIQ

#### Submitted By (Co./ Ind. Name)

Khor Siew Kim

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

The Announcements are attached.

### Attachments

[Notice%20of%20Transfer%20of%20Treasury%20Shares%20on%202014%20Jan%202019.pdf](#)

[Grant%20of%20Award%20of%20Shares%20to%20CEO%20on%202014%20January%202019.pdf](#)

Total size =59K MB



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

**NOTICE OF TRANSFER OF TREASURY SHARES**  
(Pursuant to Rule 704(28) of SGX-ST Listing Manual)

1.	Date of transfer	14 January 2019
2.	Purpose of the transfer	Fulfilment of share awards vested under the SPH Performance Share Plan
3.	Number of treasury shares transferred	1,096,747
4.	Number of treasury shares held before transfer	3,666,688
5.	Number of treasury shares held after transfer	2,569,941
6.	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares and management shares) before transfer	0.23%
7.	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares and management shares) after transfer	0.16%
8.	Value of the treasury shares transferred	\$2,708,965.09

Singapore,  
14 January 2019



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

**GRANT OF AWARD OF SHARES PURSUANT TO  
SPH PERFORMANCE SHARE PLAN**

In accordance with Rule 704(29) of the Listing Manual, Singapore Press Holdings Limited (the “**Company**”) hereby announces the details of the grant of awards (“**Awards**”) of ordinary shares in the capital of the Company (“**Shares**”) pursuant to the SPH Performance Share Plan (“**Plan**”) as follows:

a	Date of grant of Awards under the Plan	14 January 2019
b	Number of shares which are the subject of the Awards granted under the Plan	(i) 1,413,600* (ii) 115,700
c	Market price of shares on the date of grant	\$2.47
d	Number of Awards granted to each director and controlling shareholder (and each of their associates), if any	Awards granted to Mr Ng Yat Chung: (i) 381,200* (ii) 25,300
e	Validity Period of the Awards	Release of Awards from 13 January 2020 to 13 January 2022

Notes

\* Based on 100% of grant. The shares awarded at the vesting date could range from 0% to 200%, depending on the level of achievement against the pre-set performance conditions.

Singapore,  
14 January 2019