



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 Ms Chong Siak Ching, an independent director, as a member of the SPH Audit Committee with effect from today. Mr Ngiam Tong Dow resigns as a member on the same day.

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) | Chong Siak Ching | - | Member |
| 4) | Lucien Wong Yuen Kuai | - | Member |

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

Singapore
1 December 2010