

Investor Relations

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It is our belief that our commitment to a high standard of corporate governance practices, together with a demonstrated performance track record, are instrumental to creating sustained value for stakeholders. Guided by the principles of transparency and accountability, our Investor Relations (IR) practices are designed and developed to facilitate engagement with stakeholders and to safeguard their interests, by maintaining regular, effective and fair communication through clear, consistent and timely updates.

With the above in mind, our IR programme comprises a full suite of IR activities every year to reinforce long-term relationship with stakeholders. Feedback and insights garnered are regularly reported to the Board of Directors, alongside updates on shareholder statistics and views from investors and analysts.

The investing community continues to recognise our IR effort. For the year under review, SPH was again named the winner of the 'Most Transparent Company' award at the Securities Investors

Association (Singapore) ["SIAS"] Investors' Choice Awards 2014. We are humbled by the trust accorded by the investing community and will strive to build on the rapport which we enjoy with investors.

Engaging the Investing Community

SPH's senior management plays an active role in engaging the investing community, given the emphasis on the long-term strategic relationship with our investors. The company utilises multiple platforms to engage investors and provide them with an in-depth understanding of the group's business performance, prospects and challenges.

To engage institutional investors effectively, SPH's senior management participates in major investor conferences and events, including the Credit Suisse Asian Investment Conference in Hong Kong and Morgan Stanley Asia Pacific Summit in Singapore. In addition, senior management and IR team also address institutional investors on a regular basis via quarterly post-results investor luncheons, face-to-face meetings and conference calls.

Retail investors constitute another important aspect of our outreach effort. The company collaborates closely with external partners such as SIAS and SGX to address the collective need of retail investors. This includes participation in various public forums such as SIAS Corporate Profile Seminar, SGX quarterly conference, and the annual Invest Fair organised by Shareinvestor. In addition, the IR team also addresses the concerns of retail investors through email and telephone enquiries.

On this note, shareholders are encouraged to access our corporate website at www.sph.com.sg for the latest updates. Queries can also be posted via our Investor Relations email address, sphir@sph.com.sg

Investor Relations Calendar

1st Quarter 2015
(September – November 14)

- 2014 Full Year Financial Results Announcement and Media Conference & Analysts' Briefing with audio webcast
- Full Year Results Investor Meeting
- ◆ Morgan Stanley Asia Pacific Summit 2014 (Singapore)
- ◆ SGX quarterly conference "Investment opportunities in the Singapore stock market"
- Release of Annual Report 2014
- Annual General Meeting

3rd Quarter 2015
(March – May 15)

- ◆ Credit Suisse Asian Investment Conference (Hong Kong)
- Announcement of 2Q/HY FY2015 Results and Analysts' Briefing with audio webcast
- Post 2Q Results Investor Meeting
- ◆ SIAS Corporate Profile Seminar
- ◆ SGX-Barclays Corporate Day 2015

2nd Quarter 2015
(December 14 – February 15)

- Payment of 2014 Final Dividends
- Announcement of 1Q FY2015 results
- Post 1Q Results Investor Meeting

4th Quarter 2015
(June – August 15)

- Announcement of 3Q FY2015 Results
- Post 3Q Results Investor Meeting
- ◆ Invest Fair 2015

◆ *Investor conferences and events attended.*

Financial Calendar

2015

- 13 October**
Announcement of FY2015 Results
- 10 December**
Record Date for Dividend Entitlement
- 23 December**
Proposed Payment of 2015 Final Dividends

2016*

- 12 January**
Announcement of 1Q FY2016 Results
- 12 April**
Announcement of 2Q/HY FY2016 Results
- 15 July**
Announcement of 3Q FY2016 Results
- 14 October**
Announcement of FY2016 Results

* *The dates are indicative and subject to change. Please refer to SPH website, www.sph.com.sg, for the latest updates.*