

Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	SINGAPORE PRESS HOLDINGS LIMITED
Security	SINGAPORE PRESS HLDGS LTD - SG1P66918738 - T39

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	31-Oct-2014 11:39:26
Status	New
Announcement Reference	SG141031MEETASR6
Submitted By (Co./ Ind. Name)	Ginney Lim May Ling
Designation	Group Company Secretary
Financial Year End	31/08/2014

Event Narrative

Narrative Type	Narrative Text
Additional Text	The Notice of Annual General Meeting and Renewal of Share Buy Back Mandate are attached.

Event Dates

Meeting Date and Time	02/12/2014 10:30:00
Response Deadline Date	30/11/2014

Event Venue(s)

Place				
<table border="1"> <thead> <tr> <th>Venue(s)</th> <th>Venue details</th> </tr> </thead> <tbody> <tr> <td>Meeting Venue</td> <td>The Auditorium, 1000 Toa Payoh North, News Centre, 1st Storey, Annexe Block, Singapore 318994.</td> </tr> </tbody> </table>	Venue(s)	Venue details	Meeting Venue	The Auditorium, 1000 Toa Payoh North, News Centre, 1st Storey, Annexe Block, Singapore 318994.
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Meeting Venue	The Auditorium, 1000 Toa Payoh North, News Centre, 1st Storey, Annexe Block, Singapore 318994.			

Attachments
<p>SPH AGM Notice 2014 SGX 31.10.2014.pdf</p> <p>SPH Share Buy Back Mandate SGX 31.10.2014.pdf</p> <p>Total size =96K</p>

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