

# INVESTOR RELATIONS

## Investor Relations

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.

Our IR effort to promote transparency and help investors in making informed decisions was once again recognised by the investing community, with SPH being named runner up for the “Most Transparent Company” award at the Securities Investors Association (Singapore) [“SIAS”] Investors’ Choice Awards 2015. With this, SPH has won the award 15 times including runner up position on three other occasions, which attests to the importance SPH placed on corporate governance and transparency. 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.

As part of the outreach programme for institutional investors, our senior management participates in major investor conferences and events, which include 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 meetings, face-to-face meetings and conference calls.

Retail investors constitute an equally important facet of the investing community. We collaborate closely with external partners such as SIAS to address the collective need of retail investors. This includes participation in various public forums such as SIAS Corporate Connect Seminar 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.

For latest updates, shareholders are encouraged to access our corporate website at [www.sph.com.sg](http://www.sph.com.sg). Queries can also be posted via our Investor Relations email address, [sphir@sph.com.sg](mailto:sphir@sph.com.sg)

## Investor Relations Calendar

### 1<sup>st</sup> Quarter 2016 (September – November 15)

- 2015 Full Year Financial Results Announcement and Media Conference & Analysts' Briefing with audio webcast
- Full Year Results Investor Meeting
- ▶ Morgan Stanley Asia Pacific Summit 2015 (Singapore)
- Release of Annual Report 2015

### 3<sup>rd</sup> Quarter 2016 (March – May 16)

- ▶ Credit Suisse Asian Investment Conference (Hong Kong)
- Announcement of 2Q/HY FY2016 Results and Analysts' Briefing with audio webcast
- Post 2Q Results Investor Meeting
- ▶ SIAS Corporate Connect Seminar

### 2<sup>nd</sup> Quarter 2016 (December 15 – February 16)

- Annual General Meeting
- Payment of 2015 Final Dividends
- Announcement of 1Q FY2016 results
- Post 1Q Results Investor Meeting

### 4<sup>th</sup> Quarter 2016 (June – August 16)

- Announcement of 3Q FY2016 Results
- Post 3Q Results Investor Meeting
- ▶ Invest Fair 2016

▶ *Investor conferences and events attended*

## Financial Calendar

### 2016

- 14 October**  
Announcement of FY2016 Results
- 9 December**  
Record Date for Dividend Entitlement
- 23 December**  
Proposed Payment of 2016 Final Dividends

### 2017\*

- 13 January**  
Announcement of 1Q FY2017 Results
- 12 April**  
Announcement of 2Q/HY FY2017 Results
- 14 July**  
Announcement of 3Q FY2017 Results
- 11 October**  
Announcement of FY2017 Results

\* *The dates are indicative and subject to change. Please refer to SPH website, [www.sph.com.sg](http://www.sph.com.sg), for the latest updates.*