

DBS Group Holdings Ltd
Co. Reg. no.: 199901152M

**FINANCIAL YEAR 2015 FINAL DIVIDEND
- CHANGE OF DIVIDEND PAYMENT DATE**

DBS Group Holdings Ltd (“**DBSH**”) refers to its announcements dated 24 February 2016, 10 May 2016 and 20 May 2016, relating to the final one-tier tax exempt dividend of S\$0.30 per ordinary share (“**Share**”) in the capital of DBSH for the year ended 31 December 2015 (the “**FY2015 Final Dividend**”), including the application of its Scrip Dividend Scheme to the FY2015 Final Dividend, and wishes to announce that the FY2015 Final Dividend shall be paid on 20 June 2016 instead of 27 June 2016. The new Shares, which are to be issued on 20 June 2016 pursuant to the Scrip Dividend Scheme, are expected to be listed on or about 21 June 2016.

By order of the Board

Goh Peng Fong (Mr)
Group Secretary

3 June 2016
Singapore