

Keppel Telecommunications & Transportation Ltd (Co Reg No. 196500115G) 7 Gul Circle Singapore 629563

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INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

Keppel Telecommunications & Transportation Ltd ("KT&T") wishes to announce that the following wholly-owned subsidiary was incorporated today:

Name : Keppel Logistics (Australia) Pty Ltd

Country of Incorporation : Australia

Issued Capital : AUD 5,000

Principal Activities : Logistics and Warehousing

The above transaction is not expected to have any material impact on the earnings per share and net tangible assets per share of KT&T for the current financial year.

By Order of the Board

Tok Boon Sheng / Kelvin Chua Company Secretaries 30 January 2014