

Keppel Corporation Limited (Co Reg No. 196800351N) 1 HarbourFront Avenue #18-01 Keppel Bay Tower Singapore 098632 www.kepcorp.com

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ACQUISITION OF WHOLLY - OWNED SUBSIDIARY

Keppel Corporation Limited (the "Company") wishes to announce that it has, through its wholly-owned subsidiary, FELS Offshore Pte Ltd, acquired the following wholly-owned subsidiary:

Name : Talmos Pte Ltd
Company Registration No. : 201437245C
Place of Incorporation : Singapore
Issued and Paid-up Capital : S\$1

Principal activities : Investment Holding and General Trading

None of the directors or controlling shareholders of the Company has an interest, direct or indirect, in the above transaction other than through their shareholding interests in the Company.

The above transaction is not expected to have any material impact on the earnings per share and net tangible asset per share of the Company for the financial year ending 31 December 2015.