

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

**FINANCIAL YEAR 2014 FINAL DIVIDEND -  
CHANGE OF DIVIDEND PAYMENT DATE**

DBS Group Holdings Ltd ("**DBSH**") refers to its announcements dated 25 February 2015, 30 April 2015, 13 May 2015, 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 2014 (the "**FY2014 Final Dividend**"), including the application of its Scrip Dividend Scheme to the FY2014 Final Dividend, and wishes to announce that the FY2014 Final Dividend shall be paid on 12 June 2015 instead of 19 June 2015. The new Shares, which are to be issued on 12 June 2015 pursuant to the Scrip Dividend Scheme, are expected to be listed on or about 15 June 2015.

By order of the Board

Goh Peng Fong (Mr)  
Group Secretary

28 May 2015  
Singapore