

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

**FINANCIAL YEAR 2016 FINAL DIVIDEND
- CHANGE OF DIVIDEND PAYMENT DATE**

DBS Group Holdings Ltd (“**DBSH**”) refers to its announcements dated 16 February 2017, 9 May 2017 and 22 May 2017 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 2016 (the “**FY2016 Final Dividend**”), including the application of its Scrip Dividend Scheme to the FY2016 Final Dividend, and wishes to announce that the FY2016 Final Dividend shall be paid on 20 June 2017 instead of 28 June 2017. The new Shares, which are to be issued on 20 June 2017 pursuant to the Scrip Dividend Scheme, are expected to be listed on or about 21 June 2017.

By order of the Board

Goh Peng Fong (Mr)
Group Secretary

5 June 2017
Singapore