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**MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARY**

Keppel Corporation Limited ("KCL" and the "Company") wishes to announce that its dormant wholly-owned subsidiary, Keppel Seghers Netherlands B.V., has been placed under members' voluntary liquidation as of 3 November 2015.

The liquidation of the above-mentioned company will not have any material impact on the net tangible assets and earnings per share of KCL for the financial year ending 31 December 2015.