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MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

Keppel Corporation Limited ("**KCL**") wishes to announce that its dormant indirect wholly-owned subsidiary, DL Properties Ltd ("**DPL**") has been placed under member's voluntary liquidation.

The liquidation of the above-named subsidiary will not have any material impact on the net tangible assets and earnings per share of KCL for the financial year ending 31 December 2017.