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## INCORPORATION OF A WHOLLY- OWNED SUBSIDIARY

Keppel Corporation Limited (the “**Company**”) wishes to announce that it has incorporated the following wholly-owned subsidiary:

Name	: Kepinvest Holdings Pte. Ltd.
Company Registration No.	: 201825041M
Place of Incorporation	: Singapore
Issued and Paid-up Capital	: SGD10,000
Principal activities	: Investment holding 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 2018.