



(Business Trust Registration Number: 2007001)
(Constituted in the Republic of Singapore as a business trust pursuant to a trust deed dated 5 January 2007 (as amended))

MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARY

Keppel Infrastructure Fund Management Pte. Ltd., as Trustee-Manager of Keppel Infrastructure Trust ("KIT"), wishes to announce that its wholly-owned subsidiary, CityNet Infrastructure Management Pte. Ltd. ("**CityNet**"), has been placed under members' voluntary liquidation on 4 May 2017.

The liquidation of CityNet will not have any material financial impact on the net tangible asset per Unit and distribution per Unit of KIT for the financial year ending 31 December 2017.