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MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARIES

Keppel Corporation Limited ("**KCL**") wishes to announce the following:

1. the following subsidiaries have been placed under members' voluntary liquidation:
 - (i) Acradian Pte Ltd;
 - (ii) Basinghall Pte Ltd;
 - (iii) K-Retail Investment Pte Ltd; and
 - (iv) Edmonton Pte Ltd; and
2. Meadowsville Investment Pte. Ltd. and Hospitality Sales Pte Ltd had been placed under members' voluntary liquidation and the proceedings were completed.

The liquidation of the above-named subsidiaries is not expected to have any material impact on the net tangible assets and earnings per share of KCL for the financial year ending 31 December 2019.