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## **MEDIA RELEASE**

### **Keppel Telecommunications & Transportation announces changes to Board of Directors**

**Singapore, 27 June 2014** – Keppel Telecommunications & Transportation Ltd (Keppel T&T) today announced the appointments of Mr Thomas Pang Thieng Hwi (冯廷辉) and Mr Khor Poh Hwa (许保华) to its Board of Directors with effect from 1 July 2014.

Mr Pang, who will be the Chief Executive Officer (CEO) of Keppel T&T with effect from 1 July 2014, will be appointed as an Executive Director on the Board, while Mr Khor will be appointed as a Non-Independent, Non-Executive Director.

With effect from the same date, Mr Michael Chia Hock Chye (谢福才) will step down as Non-Independent, Non-Executive Director, and member of the Board Risk Committee and Board Safety Committee.

“We are grateful for Michael’s insight and counsel that has helped Keppel T&T capture prime opportunities and expand its international portfolio in the logistics and data centre businesses over the years,” said Mr Loh Chin Hua (卢振华), Chairman of the Keppel T&T Board and CEO of Keppel Corporation.

Mr Loh also added, “We welcome Thomas’s diverse experience that he will bring from his tenure with Keppel Group. At the same time, we also look forward to the perspectives that will be added from Poh Hwa’s depth of experience in China. Both will add to the diversity and experience of the Board in delivering value to shareholders of Keppel T&T.”

Mr Thomas Pang, 49, is currently CEO-Designate of Keppel T&T, after previously serving as CEO of Keppel Infrastructure Fund Management Pte Ltd (KIFM), Trustee-Manager of Keppel Infrastructure Trust (KIT) till May 2014 where he was responsible for working with the Board to determine the strategy for KIT. He worked with other members of the KIFM's management team to execute the stated strategy of KIT. During his tenure, KIT delivered steady financial results. In addition, the management augmented one of the properties in its portfolio with Singapore's largest solar photovoltaic installation.

Mr Thomas Pang joined Keppel Offshore & Marine Ltd in 2002 as a Senior Manager (Merger Integration Office) to assist in the merger integration of Keppel FELS Limited and Keppel Shipyard Limited. He was promoted to General Manager (Corporate Development) in 2007 and oversaw the investment, mergers and acquisitions and strategic planning of Keppel Offshore & Marine Ltd, during which he assisted in Keppel Offshore & Marine's expansion into Japan, Indonesia, China, Qatar and Azerbaijan, as well as the establishment of Keppel Offshore & Marine Technology Centre.

Prior to that, he was an Investment Manager with Vertex Management (United Kingdom) from 1998 to 2001. Mr Thomas Pang was also the Vice President (Central USA) of the Singapore Tourism Board from 1995 to 1998, as well as Assistant Head (Services Group, Enterprise Development Division) at the Economic Development Board of Singapore from 1988 to 1995.

He holds a Bachelor of Arts degree and an Honorary Master of Arts degree from the University of Cambridge in 1988 and 1993 respectively.

Mr Khor Poh Hwa, 64, is a Non-Executive, Non-Independent Director and Chairman of the Board at Keppel Infrastructure Trust. Prior to this, he was a director of Keppel Land Limited and Keppel Land China Limited. He has also been an advisor to Keppel Corporation Limited (Keppel Corporation) in township and infrastructure development between May 2007 and April 2010.

Before joining Keppel, Mr Khor was previously seconded from Singapore Public Works Department to the China-Singapore Suzhou Industrial Park Development Co Ltd as its Deputy Chief Executive Officer from 1995 to 1997. In 1999, he helmed the corporatisation of Singapore Public Works Department and later became Chief Executive Officer of the new entity, CPG Corporation Pte Ltd. He retired from the corporation in 2005 but continued to serve as its senior advisor up till 2008.

He has been a member of several prominent business councils including the Asia Pacific Economic Co-operation Business Advisory Council, the Singapore-British Business Council, the Singapore-Shandong Business Council and the Network China Steering Committee. He was also formerly President of the Society of Project Managers, Singapore, as well as the Singapore-China Suzhou Club.

Mr Khor obtained a Bachelor of Engineering (Civil) from the then University of Singapore in 1975 and subsequently a Master of Science (Civil Engineering) from the National University of Singapore in 1980.

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## **About Keppel Telecommunications & Transportation**

Keppel Telecommunications & Transportation Ltd (Keppel T&T), is a subsidiary of Keppel Corporation Limited, a leading mainboard listed company in Singapore with core businesses in offshore & marine, infrastructure and property.

Keppel T&T is also a listed company on the Singapore Exchange (SGX) with operations in Asia Pacific and Europe.

Headquartered in Singapore, Keppel T&T offers integrated services and solutions in two core businesses: logistics and data centres. The logistics division offers one-stop, integrated logistics solutions to help clients manage their entire supply chain, while the data centre division owns, acquires, develops and manages high-availability data centre facilities.

Keppel T&T has more than 12 years of track record in owning, designing and managing high quality data centres that support mission-critical computer systems. In order to ensure minimal downtime to these servers, data centres are built and operated to high technical standards, in terms of the provision of reliable power and cooling, water seepage prevention, fire prevention, high levels of physical security, rigorous maintenance, and are connected to land and/or submarine fibre-optic cables for high speed transmission of data. By being involved in designing and building the data centres it manages, through its subsidiary Keppel Data Centres, offers bespoke data centre suites to customers who require co-location services and manage them to customers' service level requirements.

Keppel Data Centres owns, manages and operates high-availability data centres in Singapore and Ireland. As a carrier-neutral data centre operator, Keppel Data Centres provides data centre co-location services, dedicated co-location suites as well as 24-hour technical support to its customers. It currently owns and operates four data centre facilities, Keppel Digihub and Keppel Datahub in Singapore in a joint venture with Keppel Land, Citadel100 in Dublin, Ireland as well as Gore Hill in Sydney, Australia in a joint venture with Securus Data Property Fund. The Sponsor and AEPim are the joint investment managers of the Securus Fund. Since its inception, the Securus Fund has completed the acquisition of six high quality data centre assets in Australia, the Netherlands, the UK, Ireland and Malaysia.

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