

MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARY

*Unless otherwise specified herein, all capitalised terms have the same meaning as specified in our announcement entitled "Members' Voluntary Liquidation of Dormant Subsidiary" dated 27 November 2015 (the "**Announcement**").*

Further to the Announcement, Keppel Corporation Limited ("**KCL**" and the "**Company**") wishes to announce that the members' voluntary liquidation proceedings for its dormant wholly-owned subsidiary, Keppel Seghers Netherlands B.V., have been completed.

Accordingly, Keppel Seghers Netherlands B.V. has been liquidated with effect from 11 March 2016.