



Keppel Land Limited
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Books Closure Date

Notice is hereby given that the Share Transfer Books and the Register of Members of the Company will be closed from 23 April 2015 after 5.00 pm to 27 April 2015 (both dates inclusive) for the preparation of dividend warrants. Duly completed transfers in respect of ordinary shares in the capital of the Company ("**Shares**") received by the Company's registrar, KCK CorpServe Pte Ltd, 333 North Bridge Road #08-00, KH KEA Building, Singapore 188721 up to the close of business at 5.00 pm on 23 April 2015 will be registered to determine shareholders' entitlement to the proposed final dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 pm on 23 April 2015 will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the Annual General Meeting to be held on 17 April 2015, is expected to be paid on or about 7 May 2015.