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MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARIES

Keppel Corporation Limited ("**KCL**") wishes to announce that the following subsidiaries have been placed under members' voluntary liquidation as of December 2017:

1. Bugis Junction Asset Management Pte Ltd;
2. IPP Technology Pte Ltd;
3. Meadowsville Pte Ltd;
4. Cleland Investments; and
5. PT Sedona Hotels Indonesia.

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 2017.