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## NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Keppel Corporation Limited (“KCL”) wishes to announce the following transfer and use of treasury shares:

(a)	Date of the transfer	25 April 2019
(b)	Purpose of the transfer	Vesting of shares pursuant to KCL Restricted Share Plan
(c)	Number of treasury shares transferred	107,889
(d)	Number of treasury shares before transfer	1,384,773
	Number of treasury shares after transfer	1,276,884
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer <sup>(1)</sup>	0.0762%
	Percentage of the number of treasury shares against the total number of issued shares after transfer <sup>(2)</sup>	0.0703%
(f)	Value of the treasury shares transferred	S\$819,222.75

By Order of the Board

Caroline Chang/Joyce Ng  
Company Secretaries

25 April 2019

Notes:

(1) The percentage is calculated based on 1,817,009,407 issued shares (excluding 1,384,773 treasury shares) in the capital of KCL as at 25 April 2019.

(2) The percentage is calculated based on 1,817,117,296 issued shares (excluding 1,276,884 treasury shares) in the capital of KCL as at 25 April 2019.