

ANNOUNCEMENT

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 15TH APRIL 2014

Pursuant to Rule 704(16) of the Listing Manual, Keppel Infrastructure Fund Management Pte. Ltd., as the Trustee-Manager of K-Green Trust (“KGT”), is pleased to announce that, at the extraordinary general meeting (the “EGM”) of KGT held at 10.15 a.m. (or soon thereafter following the conclusion of the Annual General Meeting held at the same place) on 15 April 2014, the Resolution relating to the following matters as set out in the Notice of EGM dated 24 March 2014 was put to the meeting and duly passed:-

| Resolution | For | | Against | |
|--------------------------------------|-----------------|----------------|-----------------|----------------|
| | Number of Units | Percentage (%) | Number of Units | Percentage (%) |
| To approve the Trust Deed Supplement | 393,631,902 | 99.88 | 468,400 | 0.12 |

Since the aforementioned Resolution is approved by Unitholders, the proposed trust deed supplement (“**Trust Deed Supplement**”) will be executed, and the Trust Deed constituting KGT dated 23 July 2009 (as amended and restated by a first amending and restating deed dated 25 May 2010) (the “**Trust Deed**”) will therefore be amended, with effect on and from 16 April 2014.

As highlighted in paragraph 3.1 of the Circular to Unitholders in relation to the Trust Deed Supplement, upon the Trust Deed Supplement taking effect, the name of KGT would be changed to Keppel Infrastructure Trust to better represent the nature and scope of the infrastructure assets and businesses that the trust may acquire with the expanded investment mandate.



Keppel Infrastructure Fund Management Pte Ltd

(In its capacity as Trustee-Manager of K-Green Trust)

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The change of name of KGT to Keppel Infrastructure Trust (“**KIT**”) will take effect on 16 April 2014. KIT’s short trading name on the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will also be changed from “K-Green” to “**Keppel Infra Tr**” and this will take effect on **Monday, 21 April 2014 at 9:00 a.m.**. The ticker symbol will remain unchanged as LH4U.

By Order of the Board
Keppel Infrastructure Fund Management Pte. Ltd.
as Trustee-Manager of K-Green Trust

Ng Wai Hong / Winnie Mak
Company Secretaries

Singapore, 15 April 2014