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ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 18TH APRIL 2017

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel DC REIT Management Pte. Ltd., the manager of Keppel DC REIT, is pleased to announce that at the annual general meeting ("**AGM**") of Keppel DC REIT held at 3:00 p.m. on 18 April 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 27 March 2017 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of Keppel DC REIT:

Resolution		Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against	
			Number of Units	Percentage %	Number of Units	Percentage %
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel DC REIT for the financial year ended 31 December 2016 and the Auditors' Report thereon.	581,389,374	581,383,074	100.00	6,300	0.00
2.	To appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel DC REIT for the financial year ending 31 December 2017 in place of the retiring auditor, Messrs KPMG LLP, and authorise the Manager to fix the Auditors' remuneration.	581,303,400	581,220,500	99.99	82,900	0.01
3.	To re-endorse the appointment of Mr Lee Chiang Huat as Director.	581,197,250	580,738,722	99.92	458,528	0.08

4.	To re-endorse the appointment of Mr Lim Chin Hu as Director.	581,247,450	544,995,292	93.76	36,252,158	6.24
5.	To endorse the appointment of Ms Christina Tan as Director.	581,266,500	572,955,951	98.57	8,310,549	1.43
SPECIAL BUSINESS						
6.	To authorise the Manager to issue Units and to make or grant convertible instruments.	581,121,699	550,628,730	94.75	30,492,969	5.25

1. Mr Lee Chiang Huat has an interest in 95,550 Units and has abstained from voting on Resolution 3.
2. Mr Lim Chin Hu has an interest in 95,600 Units and has abstained from voting on Resolution 4.
3. Ms Christina Tan has an interest in 50,000 Units and has abstained from voting on Resolution 5.

Scrutineers

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineers for the AGM.

By Order of the Board

Kelvin Chua
Company Secretary

Singapore, 18 April 2017