

**FINANCIAL YEAR 2013 FINAL DIVIDEND
- CHANGE OF DIVIDEND PAYMENT DATE**

DBS Group Holdings Ltd ("**DBSH**") refers to its announcements dated 28 April 2014, 16 May 2014 and 28 May 2014 relating to the final one-tier tax exempt dividend of S\$0.30 per ordinary share ("**Share**") in the capital of DBSH for the year ended 31 December 2013 (the "**FY2013 Final Dividend**"), including the application of its Scrip Dividend Scheme to the FY2013 Final Dividend, and wishes to announce that the FY2013 Final Dividend shall be paid on 26 June 2014 instead of 3 July 2014. The new Shares, which are to be issued on 26 June 2014 pursuant to the Scrip Dividend Scheme, are expected to be listed on or about 27 June 2014.

By order of the Board

Goh Peng Fong (Mr)
Group Secretary

13 June 2014
Singapore