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## **INCORPORATION OF WHOLLY-OWNED SUBSIDIARY**

Keppel DC REIT Management Pte. Ltd., as the manager of Keppel DC REIT (the "Manager"), wishes to announce that Perpetual (Asia) Limited, in its capacity as trustee of Keppel DC REIT had incorporated the following wholly-owned subsidiary:

Name	: KDCR One Pte. Ltd.
Company Registration No.	: 201937488M
Place of Incorporation	: Singapore
Issued and Paid-up Capital	: EUR1.00
Principal activities	: Investment holding company

The above transaction is not expected to have any material impact on the earnings or net tangible asset per unit of Keppel DC REIT for the financial year ended 31 December 2019.

Keppel DC REIT Management Pte. Ltd.  
(Company Registration Number: 199508930C)  
as manager of Keppel DC REIT

Winnie Mak / Kelvin Chua  
Company Secretaries

15 January 2020