

DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE LISTING MANUAL – GRANT OF CONTINGENT AWARDS OF SHARES PURSUANT TO THE KT&T RESTRICTED SHARE PLAN

In accordance with Rule 704(29) of the Listing Manual, Keppel Telecommunications & Transportation Ltd (the “Company”) hereby discloses the details of the grant of contingent awards of shares (“Awards”) pursuant to the KT&T Restricted Share Plan (“KT&T RSP”) as follows:

1.	Date of grant of Awards	7 April 2014
2.	Number of shares which are the subject of the Awards	1,176,000 shares
3.	Market price of the Company’s securities on the date of grant	S\$1.785
4.	Vesting and Release of the Awards	33⅓% in 2015, 33⅓% in 2016 and 33⅓% in 2017 The release of shares which are the subject of the Awards is subject to the achievement of certain pre-determined performance conditions and time conditions as determined by the Remuneration Committee or otherwise in accordance with the rules of the KT&T RSP
5.	Number of shares which are the subject of the Awards granted to eligible participants are as follows:	
	(i) Employees of the Company	1,176,000 shares
	(ii) Directors of the Company	Nil
	(iii) Controlling Shareholders (and their associates) of the Company	Nil
	(iv) Parent Group Employees	Nil

By Order of the Board

Kelvin Chua / Tok Boon Sheng
Company Secretaries
7 April 2014