

**DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE LISTING MANUAL –  
GRANT OF CONTINGENT AWARDS OF SHARES PURSUANT TO THE KT&T  
PERFORMANCE 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 Performance Share Plan (“KT&T PSP”) as follows:

|    |                                                                                                              |                                                                                                                                                                                                                                                                                   |
|----|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | <b>Date of grant of Awards</b>                                                                               | 10 April 2015                                                                                                                                                                                                                                                                     |
| 2. | <b>Number of shares which are the subject of the Awards</b>                                                  | 360,000 shares (maximum)                                                                                                                                                                                                                                                          |
| 3. | <b>Market price of the Company’s securities on the date of grant</b>                                         | S\$1.875                                                                                                                                                                                                                                                                          |
| 4. | <b>Vesting and Release of the Awards</b>                                                                     | 0 to 360,000 shares in 2018<br><br>The release of shares which are the subject of the Awards is subject to the achievement of certain pre-determined performance conditions as determined by the Remuneration Committee or otherwise in accordance with the rules of the KT&T PSP |
| 5. | <b>Number of shares which are the subject of the Awards granted to eligible participants are as follows:</b> |                                                                                                                                                                                                                                                                                   |
|    | <b>(i) Employees of the Company</b>                                                                          | 0 to 210,000 shares                                                                                                                                                                                                                                                               |
|    | <b>(ii) Directors of the Company</b>                                                                         | 0 to 150,000 shares to Thomas Pang Thieng Hwi                                                                                                                                                                                                                                     |
|    | <b>(iii) Controlling Shareholders (and their associates) of the Company</b>                                  | Nil                                                                                                                                                                                                                                                                               |
|    | <b>(iv) Parent Group Employees</b>                                                                           | Nil                                                                                                                                                                                                                                                                               |

By Order of the Board

Kenny Lee / Tok Boon Sheng  
Company Secretaries  
10 April 2015