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SALE OF INTEREST IN KEPPEL SEGHERS LATINOAMERICA S.A.

Keppel Corporation Limited (the “**Company**” or “**KCL**”) wishes to inform that, through its wholly-owned subsidiary, Keppel Seghers Belgium NV (“**KSBE**”), it has divested its entire interest, comprising 1,113,097 bearer shares (the “**Sale Shares**”) representing approximately 99.8% shareholding interest, in Keppel Seghers Latinoamerica S.A (“**KSLA**”), which is principally involved in the design and construction of water treatment plants, to the management of KSLA, which holds the remaining 0.2% shareholding interest (the “**Sale**”). The sale consideration was US\$115,000, which was based on a willing buyer willing seller basis. The book value and net tangible asset of the Sale Shares as at 31st December 2013 were both US\$33,785.

KSLA is no longer a subsidiary of the Company.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

The abovementioned transaction is not expected to have any material impact on the earnings per share and net tangible asset per share of KCL for the current financial year.