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MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARIES

Keppel Corporation Limited ("**KCL**") wishes to announce that its dormant subsidiaries, Evansville Investments Pte Ltd, Bukit Timah Hill Development Pte Ltd and Devonshire Development Pte Ltd, have been placed under members' voluntary liquidation as of 25 November 2015, 25 August 2015 and 25 August 2015 respectively.

The liquidation of the abovenamed dormant subsidiaries will not have any material impact on the net tangible assets and earnings per share of KCL for the financial year ending 31 December 2015.