

## **Appointment of Director to the Audit Committee and the Board Risk Committee**

Keppel Corporation Limited wishes to announce that Ms Veronica Eng has been appointed to be a member of the Audit Committee and the Board Risk Committee with effect from 23 July 2015.

Ms Eng is a Founding Partner of Permira. Over her 30-year career with Permira, Ms Eng has held a number of key positions in the firm and has extensive experience in a wide range of roles in relation to its funds' investments across sectors and geographies. She has served on the board of Permira and its Executive Committee, chaired the Investment Committee and was the Fund Minder to various Permira funds. In addition, she also had oversight of Permira's firm-wide risk management as well as its operations in Asia. Her other directorships include Centre for Asset Management & Investment at Business School, National University of Singapore, and the Advisory Board of Asia Private Equity Institute at Singapore Management University. She is also a Professor (Practice) at the NUS Business School.

The Board considers Ms Veronica Eng an independent director for the purposes of Rule 704(8) of the Listing Manual.

With the abovementioned appointments, the compositions of the Audit Committee and the Board Risk Committee are as follows:

### **Audit Committee**

- (1) Danny Teoh – Chairman
- (2) Oon Kum Loon (Mrs) – Member
- (3) Alvin Yeo Khirn Hai – Member
- (4) Veronica Eng – Member

### **Board Risk Committee**

- (1) Oon Kum Loon (Mrs) – Chairman
- (2) Tow Heng Tan – Member
- (3) Danny Teoh – Member
- (4) Tan Puay Chiang – Member
- (5) Tan Ek Kia – Member
- (6) Veronica Eng – Member

BY ORDER OF THE BOARD

Caroline Chang / Kelvin Chua  
Company Secretaries

23 July 2015