Keppel Corporation Limited
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INCORPORATION OF WHOLLY-OWNED SUBSIDIARY

Keppel Corporation Limited (the "**Company**") wishes to announce that it had, through Keppel Infrastructure Holdings Pte. Ltd., incorporated the following wholly-owned subsidiary:

Name	:	Keppel Seghers Tuas WTE Plant II Pte. Ltd.
Place of Incorporation	:	Republic of Singapore
Date of Incorporation	:	23 July 2015
Issued and Paid up Capital	:	S$2.00
Principal activities	:	Provision of Environmental Technologies for Waste

The incorporation of the said subsidiary is not expected to have any significant impact on the earnings per share and net tangible asset per share of the Company for the financial year ending 31 December 2015.