Keppel DC REIT Management Pte Ltd
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China Square Central
Singapore 528877

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 14TH APRIL 2016

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel DC REIT Management Pte. Ltd., the manager of Keppel DC REIT, is pleased to announce that at the annual general meeting ("**AGM**") of Keppel DC REIT held at 3:00 p.m. on 14 April 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 23 March 2016 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of Keppel DC REIT:

Resolution		Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against	
			Number of Units	Percentage %	Number of Units	Percentage %
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel DC REIT for the financial period from 12 December 2014 to 31 December 2015 and the Auditors' Report thereon.	476,775,992	470,631,992	98.71	6,144,000	1.29
2.	To re-appoint KPMG LLP as Auditors of Keppel DC REIT and authorise the Manager to fix the Auditors' remuneration.	476,619,192	470,205,692	98.65	6,413,500	1.35
3.	To re-endorse the appointment of Mr Chan Hon Chew as Director.	476,169,992	383,084,000	80.45	93,085,992	19.55

4.	To re-endorse the appointment of Mr Leong Weng Chee as Director.	475,954,892	469,898,792	98.73	6,056,100	1.27
5.	To re-endorse the appointment of Mr Dileep Nair as Director.	476,468,692	469,639,892	98.57	6,828,800	1.43
SPECIAL BUSINESS						
6.	To authorise the Manager to issue Units and to make or grant convertible instruments.	475,810,892	449,195,082	94.41	26,615,810	5.59

1. Mr Dileep Nair has an interest in 20,000 Units and has abstained from voting on Resolution 5.

Scrutineers

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineers for the AGM.

By Order of the Board

Maritz Bin Mansor / Kelvin Chua
Company Secretaries

Singapore, 14 April 2016