

The logo for Keppel Infrastructure Trust features the word "Keppel" in a bold, black, sans-serif font, with a red diagonal slash above the letter 'e'. This is followed by the words "Infrastructure" and "Trust" in a bold, dark red, sans-serif font, stacked vertically. The entire logo is set against a light beige background.

Keppel Infrastructure Trust

(Business Trust Registration Number: 2007001)
(Constituted in the Republic of Singapore as a business trust pursuant to a trust deed dated 5 January 2007 (as amended))

Keppel Infrastructure Fund Management Pte. Ltd., as Trustee-Manager of Keppel Infrastructure Trust (KIT), wishes to announce that its wholly-owned subsidiary, CityNet Infrastructure Management Pte. Ltd. (CityNet), has received notice from Singapore Telecommunications Limited (Singtel), the sole unitholder of NetLink Trust, that it will be appointing a new trustee-manager for NetLink Trust, as part of Singtel's process to divest its stake in NetLink Trust.

CityNet, Trustee-Manager of NetLink Trust, will in accordance with its Deed of Trust constituting NetLink Trust and applicable laws and regulations, be convening an extraordinary general meeting on 23 March 2017 for Singtel to vote on the resolution to replace CityNet.

The above-mentioned update is not expected to have any material financial impact on the net tangible asset per Unit and distribution per Unit of KIT for the financial year ending 31 December 2017.