



Keppel Land Limited
(Co Reg No. 189000001G)
230 Victoria Street
#15-05 Bugis Junction Towers
Singapore 188024
www.keppelland.com.sg

Tel: (65) 6338 8111
Fax: (65) 6337 7168

NOTICE OF REVISED BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

The Company refers to the Corporate Action Reference Number SG150121DVCA20KF released on 21 January 2015 and wishes to announce that the Books Closure and Dividend Payment Dates have been revised as follows:

"Notice is hereby given that the Share Transfer Books and the Register of Members of the Company will be closed from **7 May 2015** after 5.00 pm to **11 May 2015** (both dates inclusive) for the preparation of dividend warrants. Duly completed transfers in respect of ordinary shares in the capital of the Company ("**Shares**") received by the Company's registrar, KCK CorpServe Pte Ltd, 333 North Bridge Road #08-00, KH KEA Building, Singapore 188721 up to the close of business at 5.00 pm on **7 May 2015** will be registered to determine shareholders' entitlement to the proposed final dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 pm on **7 May 2015** will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the Annual General Meeting to be now held on **30 April 2015**, is expected to be paid on or about **20 May 2015**."