



Keppel Telecommunications
& Transportation Ltd
(Co Reg No. 196500115G)
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Books Closure Date

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 24 April 2015 at 5.00 p.m. 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, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 24 April 2015 will be registered to determine shareholders' entitlement to the proposed special dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 24 April 2015 will be entitled to the proposed dividend.

The proposed special dividend if approved at the Annual General Meeting, tentatively scheduled to be held on 15 April 2015, will be paid on 5 May 2015.