

## NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Keppel Corporation Limited ("**KCL**") wishes to announce the following transfer and use of treasury shares:

(a)	Date of the transfer	3 September 2018
(b)	Purpose of the transfer	Vesting of shares pursuant to KCL Restricted Share Plan
(c)	Number of treasury shares transferred	26,629
(d)	Number of treasury shares before transfer	5,979,221
	Number of treasury shares after transfer	5,952,592
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer <sup>(1)</sup>	0.3299%
	Percentage of the number of treasury shares against the total number of issued shares after transfer <sup>(2)</sup>	0.3284%
(f)	Value of the treasury shares transferred	S\$202,199.06

By Order of the Board

Caroline Chang/Leon Ng  
Company Secretaries

3 September 2018

Notes:

- (1) The percentage is calculated based on 1,812,414,959 issued shares (excluding 5,979,221 treasury shares) in the capital of KCL as at 3 September 2018.
- (2) The percentage is calculated based on 1,812,441,588 issued shares (excluding 5,952,592 treasury shares) in the capital of KCL as at 3 September 2018.