



(Constituted in Republic of Singapore pursuant to  
a trust deed dated 17 March 2011 (as amended))

## **INCORPORATION OF WHOLLY-OWNED SUBSIDIARY**

Keppel DC REIT Management Pte. Ltd., as the manager of Keppel DC REIT (the "Manager"), wishes to announce that Perpetual (Asia) Limited, in its capacity as trustee of Keppel DC REIT has incorporated the following wholly-owned subsidiary:

Name	:	KDCR Luxembourg 1 S.à r.l.
Place of Incorporation	:	Luxembourg
Issued and Paid-up Capital	:	EUR12,000

The above transaction is not expected to have any material impact on the earnings or net tangible asset per unit of Keppel DC REIT for the financial year ending 31 December 2020.

Keppel DC REIT Management Pte. Ltd.  
(Company Registration Number: 199508930C)  
as manager of Keppel DC REIT

Winnie Mak / Kelvin Chua  
Company Secretaries

5 June 2020