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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 Land Limited ("Keppel Land") wishes to announce the following transfer and use of treasury shares:

(a)	Date of the transfer	30 January 2015
(b)	Purpose of the transfer	For settlement of options exercised under Keppel Land's share option plan
(c)	Number of treasury shares transferred	85,000
(d)	Number of treasury shares before transfer	709,438
	Number of treasury shares after transfer	624,438
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	0.046%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	0.040%
(f)	Value of the treasury shares transferred	S\$ 277,052.26

By Order of the Board

Tok Boon Sheng / Anna Tan
Joint Company Secretaries
30 January 2015

Notes:

- (1) The percentage is calculated based on 1,545,203,730 issued shares (excluding 709,438 treasury shares) in the capital of Keppel Land as at 29 January 2015.
- (2) The percentage is calculated based on 1,545,288,730 issued shares (excluding 624,438 treasury shares) in the capital of Keppel Land as at 30 January 2015.