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MEDIA RELEASE

New Board appointments

CEO of Keppel Capital, Christina Tan, appointed to the Boards of Keppel REIT Management, Keppel Infrastructure Fund Management and Keppel DC REIT Management

Singapore, 14 September 2016 – Keppel Capital Holdings Pte. Ltd. (Keppel Capital), a wholly-owned subsidiary of Keppel Corporation Limited, is pleased to announce that Ms Christina Tan, Chief Executive Officer (CEO) of Keppel Capital, will be appointed as non-independent non-executive director on the Boards of Keppel REIT Management Limited (KRML), Keppel Infrastructure Fund Management Pte. Ltd. (KIFM) and Keppel DC REIT Management Pte. Ltd. (KDCRM).

The appointment of Ms Tan will take effect from 15 September 2016.

Ms Tan is the CEO of Keppel Capital and concurrently Managing Director of Alpha Investment Partners (Alpha). Ms Tan has over 20 years of expertise and experience in investing and fund management across the US, Europe and Asia. She is a founding member of Alpha, and has been actively involved in all phases of the firm's development since 2003. As Managing Director, she sits on the Investment Committee for all Alpha-managed funds and is instrumental in developing as well as implementing the portfolio strategy for all the funds.

She had previously served as the Chief Financial Officer of GRA (Singapore) Private Limited, the Asian real estate fund management arm of the Prudential Insurance Company of America, managing more than US$1 billion in real estate funds. Prior to that, she was the Treasury Manager with Chartered Industries of Singapore, managing the group's cash positions and investments. Ms Tan started her career with Ernst & Young before joining the Government of Singapore Investment Corporation (GIC).

Ms Tan holds a Bachelor of Accountancy (Honours) from the National University of Singapore and is a CFA® charterholder.

Separately, Mr Lim Kei Hin will relinquish his board seat on KRML with effect from 15 September 2016. Mr Lim is the Chief Financial Officer of Keppel Land Limited and has served on the Board of KRML since January 2014.

Keppel Capital owns 100% interests in KRML, the Manager of Keppel REIT, and KIFM, the Trustee-Manager of Keppel Infrastructure Trust; as well as a 50% interest in KDCRM, the Manager of Keppel DC REIT.

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About Keppel Capital

Keppel Capital is a premier asset manager in Asia. It is the asset management arm of Keppel Corporation Limited (Keppel Corporation). Listed on the Singapore Exchange, Keppel Corporation is a multinational conglomerate with key businesses in Offshore & Marine, Property, Infrastructure and Investments, providing innovative solutions for sustainable urbanisation.

The foundation of Keppel Capital's business is driven by our vision to be the best-in-class asset management platform, serving as a trusted partner for our investors. As part of the larger Keppel Group, we leverage its extensive network and platform to create, operate and manage different asset classes, from energy and infrastructure to real estate and premium grade office buildings and townships. Keppel Capital has also over the years distinguished itself with its local and deep operational insights, strong track record and breadth of experience. Our employees embrace a high-performance culture that personifies the Keppel brand, which is synonymous with governance, reliability and quality.

Keppel Capital is committed to our fiduciary role as a protector of capital and creator of value for our investors. We aim to create value and deliver sustainable returns for institutional and retail investors through a range of products including listed REITs, business trusts, private funds, separate accounts and pooled investment vehicles.

As at June 2016, Keppel Capital has assets under management of approximately S$26 billion, managed by an experienced team of over 200 professionals in 18 cities. Keppel Capital has a diversified portfolio that includes real estate, infrastructure and data centre properties in key global markets.

The asset managers under Keppel Capital include Keppel REIT Management Limited, Alpha Investment Partners Limited, Keppel Infrastructure Fund Management Pte. Ltd. and Keppel DC REIT Management Pte. Ltd.

Chinese Glossary

Keppel Capital Holdings Pte. Ltd.	吉宝资本控股私人有限公司
Keppel REIT Management Limited	吉宝房地产信托管理有限公司
Keppel Infrastructure Fund Management Pte. Ltd.	吉宝基础设施基金管理私人有限公
Keppel DC REIT Management Limited	吉宝数据中心房地产信托管理私人有限公司