

Keppel DC REIT Management Pte. Ltd. Tel: (65) 6803 1818 (Co Reg No. 199508930C) 1 HarbourFront Avenue Level 2 Keppel Bay Tower Singapore 098632 www.keppeldcreit.com

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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 Singapore Pte. Ltd.

Company Registration No. : 201936315Z Place of Incorporation : Singapore : SGD1.00 Issued and Paid-up Capital

Principal activities : Investment holding company

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 2019.

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

Winnie Mak / Kelvin Chua **Company Secretaries**

30 October 2019