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INCORPORATION OF WHOLLY – OWNED SUBSIDIARY

Keppel Corporation Limited (the "**Company**") wishes to announce that it has, through Keppel Data Centres Holding Pte. Ltd., incorporated the following wholly-owned subsidiary:

Name	:	Keppel Griffin Pte. Ltd.
Company Registration No.	:	201930450M
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	S\$1.00
Principal Activities	:	(i) Investment Holding; and (ii) Data Centre Facilities and Co-location Services

The above transaction is not expected to have any material impact on the earnings per share and net tangible asset per share of the Company for the financial year ending 31 December 2019.