

MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARIES

Keppel Corporation Limited ("**KCL**" and the "**Company**") wishes to announce that its dormant wholly-owned subsidiary, Keppel Seghers Inc ("**KS USA**") has been liquidated with effect from 1 October 2015, and that its dormant wholly-owned subsidiary, Keppel Seghers Germany GmbH ("**KS Germany**") has been placed under members' voluntary liquidation with effect from 1 July 2015.

The liquidation of the above-mentioned companies will not have any material impact on the net tangible assets and earnings per share of KCL for the financial year ending 31 December 2015.