

Keppel Corporation Limited Tel: (65) 62706666 (Co Reg No. 196800351N) 1 HarbourFront Avenue #18-01 Keppel Bay Tower Singapore 098632 www.kepcorp.com

Fax: (65) 64136452

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.