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MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARY

*Unless otherwise specified herein, all capitalised terms have the same meaning as specified in our announcement entitled "Members' Voluntary Liquidation of Dormant Subsidiaries" dated 27 October 2015 (the "**Announcement**").*

Further to the Announcement, Keppel Corporation Limited ("**KCL**" and the "**Company**") wishes to announce that the members' voluntary liquidation proceedings for its dormant wholly-owned subsidiary, Keppel Seghers GmbH, have been completed.

Accordingly, Keppel Seghers GmbH has been liquidated with effect from 22 June 2017.