



Keppel Land Limited
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APPOINTMENT OF ADDITIONAL MEMBER TO THE AUDIT COMMITTEE

Keppel Land Limited wishes to announce the appointment of Mr Chan Hon Chew, a non-independent non-executive Director, as an additional member of the Audit Committee ("**AC**") with effect from 16 August 2014.

The AC will thereafter comprise the following Directors, the majority of whom are independent non-executive Directors:

Mr Yap Chee Meng	- Chairman (Independent Director)
Mrs Lee Ai Ming	- Member (Independent Director)
Mr Heng Chiang Meng	- Member (Independent Director)
Mrs Oon Kum Loon	- Member (Non-independent Director)
Mr Chan Hon Chew	- Member (Non-independent Director)

Choo Chin Teck/ Anna Tan
Joint Company Secretaries
15 August 2014