DBS Group Holdings Ltd
Co. Reg. no.: 199901152M

GRANT OF SHARE AWARDS

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, DBS Group Holdings Ltd ("DBSH") wishes to announce the grant of share awards to its non-executive Directors pursuant to the DBSH Share Plan. These share awards form part of the Directors' remuneration for the non-executive Directors named below for 2013, and have been approved by shareholders at DBSH's Annual General Meeting held on 28 April 2014. Details are as follows:-

	DBSH Share Plan
Date of grant	15 May 2014
Total number of shares granted	59,569
Market price of each share on date of grant	$16.86
Number of shares granted to each non-executive director	Peter Seah Lim Huat - 31,845 Bart Joseph Broadman - 3,791 Euleen Goh Yiu Kiang - 6,080 Ho Tian Yee - 3,553 Nihal Vijaya Devadas Kaviratne CBE - 4,490 Andre Sekulic - 4,728 Danny Teoh Leong Kay - 5,082
Vesting of shares	100% of the share awards vest on the date of grant.

Issued by
DBS Group Holdings Ltd

15 May 2014