

**Keppel Infrastructure  
Trust**

(Business Trust Registration Number: 2007001)  
(Constituted in the Republic of Singapore as a business trust pursuant to a trust deed dated 5 January 2007  
(as amended))

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**VOLUNTARY DEREGISTRATION OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARIES**

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Keppel Infrastructure Fund Management Pte. Ltd., in its capacity as trustee-manager of Keppel Infrastructure Trust (the “**Trustee-Manager**”), wishes to announce that the following dormant indirect wholly-owned subsidiaries are in the process of voluntary deregistration:

- (a) Ixom Watercare International Holdings Pty Ltd, which is a company incorporated in Australia;  
and
- (b) Ixom Finco LLC, which is a foreign company registered in Australia as a foreign company and incorporated in Delaware, United States of America.

The above named subsidiaries have no assets or liabilities. The deregistration of the above-named subsidiaries is not expected to have any material financial impact on the net tangible asset per unit and distribution per unit of Keppel Infrastructure Trust for the financial year ending 31 December 2019.

**KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE. LTD.**  
**(Company Registration Number: 200803959H)**  
**As Trustee-Manager of Keppel Infrastructure Trust**

Winnie Mak / Esther Chua  
Company Secretaries  
2 July 2019