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MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARY

Keppel Corporation Limited ("**KCL**" and the "**Company**") wishes to announce that Keppel Seghers do Brasil Sistemas Ambientais LTDA, a dormant wholly-owned subsidiary of Keppel Infrastructure Holdings Pte. Ltd., which was engaged in the waste-to-energy and waste water business, has been liquidated with effect from 1 February 2016.

The liquidation of the above-mentioned company will not have any material impact on the net tangible assets and earnings per share of KCL for the financial year ending 31 December 2016.