Keppel Corporation Limited
(Co Reg No. 196800351N)
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INCORPORATION OF WHOLLY - OWNED SUBSIDIARIES

Keppel Corporation Limited (the "**Company**") wishes to announce that it has, through its wholly-owned subsidiary, Keppel Capital Holdings Pte. Ltd., incorporated the following wholly-owned subsidiaries:

Name	:	Keppel Capital Four Pte. Ltd.
Company Registration No.	:	201905537E
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	USD1.00
Principal activities	:	Investment holding company

Name	:	Keppel REIT (Australia) Management Limited
Company Registration No.	:	631 728 811
Place of Incorporation	:	Australia
Issued and Paid-up Capital	:	AUD10.00
Principal activities	:	Asset management

The above transactions are not expected to have any material impact on the earnings per share and net tangible asset per share of the Company for the financial year ending 31 December 2019.