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MEDIA RELEASE

Keppel Telecommunications & Transportation appoints Mrs Lee Ai Ming to its Board

Singapore, 31 July 2015 – Keppel Telecommunications & Transportation Ltd (Keppel T&T) has strengthened its Board with the appointment of Mrs Lee Ai Ming (龙爱明) as an independent, non-executive Director with effect from 1 August 2015.

Mrs Lee was a Director of Keppel Land from November 2002 to 2015 and served on the Audit and Board Risk Committees. She was also a Director of Keppel REIT Management, the Manager of Keppel REIT from 2005 to 2012.

She was a senior partner of the law firm, Rodyk & Davidson LLP before retiring on 30 December 2014. She continues to practice as a senior consultant for the law firm. She has practised law for more than 30 years in the areas of real estate, commercial litigation and intellectual property. Mrs Lee was appointed to the board of the Agri-Veterinary Board on 1 April 2010. She is also an independent Director, the Chairperson of the Nominating Committee, and a member of the Audit Committee of HTL International Holdings Limited.

Mrs Lee serves in leadership roles on various other forums, including the Steering Committee for the IP Competency Framework constituted by the Intellectual Property Office of Singapore, the Singapore Copyright Tribunal, the Federation Internationale des Conseils en Propriété Industrielle, the Asian Patent Attorneys Association, and the International Trade Marks Association.

Mrs Lee holds a Bachelor of Laws (Honours) Degree from the University of Singapore, and is an Advocate & Solicitor of the Supreme Court of Singapore.

Mr Loh Chin Hua (卢振华), Chairman of the Keppel T&T Board and CEO of Keppel Corporation, said, "We are privileged to have Ai Ming to join our Board, as her extensive experience will strengthen the Board and help to guide Keppel T&T grow its core businesses sustainably."

With the appointment of Mrs Lee, the Board of Keppel T&T will have a total of ten directors, of whom six are independent directors.

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About Keppel Telecommunications & Transportation

Keppel Telecommunications & Transportation Ltd (Keppel T&T), is a subsidiary of Keppel Corporation Limited, a leading company listed on the Main Board of the SGX-ST with core businesses in offshore & marine, property and infrastructure.

Keppel T&T is also listed on the Main Board of SGX-ST with logistics and data centre operations in Europe and Asia-Pacific. In Singapore, wholly owned subsidiary Keppel Logistics has more than 40 years of experience in offering customised integrated logistics solutions. It currently also

operates logistics facilities with advanced IT infrastructure in China, Hong Kong, Malaysia, Indonesia, Vietnam and Australia.

Keppel Data Centres, Keppel T&T's data centre division has a track record of more than 12 years in owning, developing and managing high quality carrier-neutral data centre facilities that support mission-critical computer systems. Keppel T&T is also the sponsor of Keppel DC REIT, the first data centre Real Estate Investment Trust (REIT) listed in Asia and on the SGX-ST. Together with assets owned through Keppel DC REIT, Keppel T&T has a global portfolio of 11 data centres located in key data centre hubs across Europe and Asia-Pacific.

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