Keppel Corporation Limited
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INCORPORATION OF WHOLLY - OWNED SUBSIDIARY

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 subsidiary:

Name	:	Keppel Capital Investment Holdings Pte. Ltd.
Company Registration No.	:	201633284D
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	S$1.00
Principal activities	:	Investment holding

The above transaction is 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 2016.