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MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARIES

Keppel Corporation Limited ("**KCL**" and the "**Company**") wishes to announce that two wholly-owned subsidiaries, namely, Kepital Insurance Limited and Kephinance Investment (Mauritius) Pte Limited, have been dissolved.

The dissolution of the above-mentioned companies 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.