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**MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARIES**

Keppel Corporation Limited ("**KCL**") wishes to announce that the following subsidiaries have been placed under members' voluntary liquidation:

(i) Topalle Pte Ltd; and
(ii) Valicour Pte Ltd.

The liquidation of the above-named subsidiaries is not expected to have any material impact on the net tangible assets and earnings per share of KCL for the financial year ending 31 December 2019.