

**Keppel Infrastructure Fund Management Pte Ltd**  
(as Trustee-Manager of Keppel Infrastructure Trust)  
(Co Reg No: 200803959H)  
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**COMPLETION OF THE CONSOLIDATION OF THE ENTIRE EQUITY INTEREST IN KEPPEL  
INFRASTRUCTURE FUND MANAGEMENT PTE LTD PURSUANT TO KEPPEL CORPORATION'S  
CONSOLIDATION OF ITS ASSET MANAGEMENT BUSINESSES UNDER KEPPEL CAPITAL**

Further to the announcement dated 25 January 2016, Keppel Infrastructure Fund Management Pte Ltd (“**KIFM**”), the trustee-manager of Keppel Infrastructure Trust, wishes to announce that Keppel Capital Holdings Pte. Ltd., a wholly-owned subsidiary of Keppel Corporation Limited, has completed the consolidation of 100.0% of the shares of KIFM.

**BY ORDER OF THE BOARD**

**Keppel Infrastructure Fund Management Pte. Ltd.**  
**(Company Registration Number: 200803959H)**  
**As Trustee-Manager of Keppel Infrastructure Trust**

Ng Wai Hong / Winnie Mak  
Company Secretaries

1 July 2016