

**FINANCIAL YEAR 2015 INTERIM DIVIDEND
- CHANGE OF DIVIDEND PAYMENT DATE**

DBS Group Holdings Ltd ("**DBSH**") refers to its announcements dated 27 July 2015, 5 August 2015 and 19 August 2015, relating to the interim one-tier tax exempt dividend of S\$0.30 per ordinary share ("**Share**") in the capital of DBSH for the six months ended 30 June 2015 (the "**1H2015 Interim Dividend**"), including the application of its Scrip Dividend Scheme to the 1H2015 Interim Dividend, and wishes to announce that the 1H2015 Interim Dividend shall be paid on 18 September 2015 instead of 25 September 2015. The new Shares, which are to be issued on 18 September 2015 pursuant to the Scrip Dividend Scheme, are expected to be listed on or about 21 September 2015.

By order of the Board

Goh Peng Fong (Mr)
Group Secretary

2 September 2015
Singapore