

**FINANCIAL YEAR 2017 INTERIM DIVIDEND -
CHANGE OF DIVIDEND PAYMENT DATE**

DBS Group Holdings Ltd (“**DBSH**”) refers to its announcements dated 4 August 2017, 16 August 2017 and 28 August 2017, relating to the interim one-tier tax exempt dividend of S\$0.33 per ordinary share (“**Share**”) in the capital of DBSH for the six months ended 30 June 2017 (the “**FY2017 Interim Dividend**”), including the application of its Scrip Dividend Scheme to the FY2017 Interim Dividend, and wishes to announce that the FY2017 Interim Dividend shall be paid on 27 September 2017 instead of 4 October 2017. The new Shares, which are to be issued on 27 September 2017 pursuant to the Scrip Dividend Scheme, are expected to be listed on or about 28 September 2017.

By order of the Board

Goh Peng Fong (Mr)
Group Secretary

12 September 2017