

**DBS Group Holdings Ltd**  
Co. Reg. no.: 199901152M

## Notice of Transfer of Treasury Shares

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, DBS Group Holdings Ltd wishes to announce the following transfer of treasury shares:

Date of transfer:	7 February 2017
Purpose of transfer:	To be used for employees' share scheme
Number of treasury shares transferred:	5,424,000
Number of treasury shares held <b>before</b> transfer:	11,727,700
Number of treasury shares held <b>after</b> transfer:	6,303,700
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) <b>before</b> transfer:	0.462%
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) <b>after</b> transfer:	0.248%
Value of the treasury shares transferred:	S\$101,071,866.66

Issued by  
DBS Group Holdings Ltd

7 February 2017