



## Books Close/Open Notice

April 25, 2011

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<b>Company Name:</b>	<b>Keppel Corporation Limited</b>
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<b>Ticker Symbol:</b>	KPELY
<b>CUSIP Number:</b>	492051305
<b>US ISIN:</b>	US4920513052
<b>Country:</b>	Singapore
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Sponsored ADR Program
<b>Ratio (ORD:DR):</b>	2:1
<b>Books Closed Date:</b>	Close of business April 27, 2011
<b>Books Open Date:</b>	Close of business April 28, 2011
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	Corporate Action

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