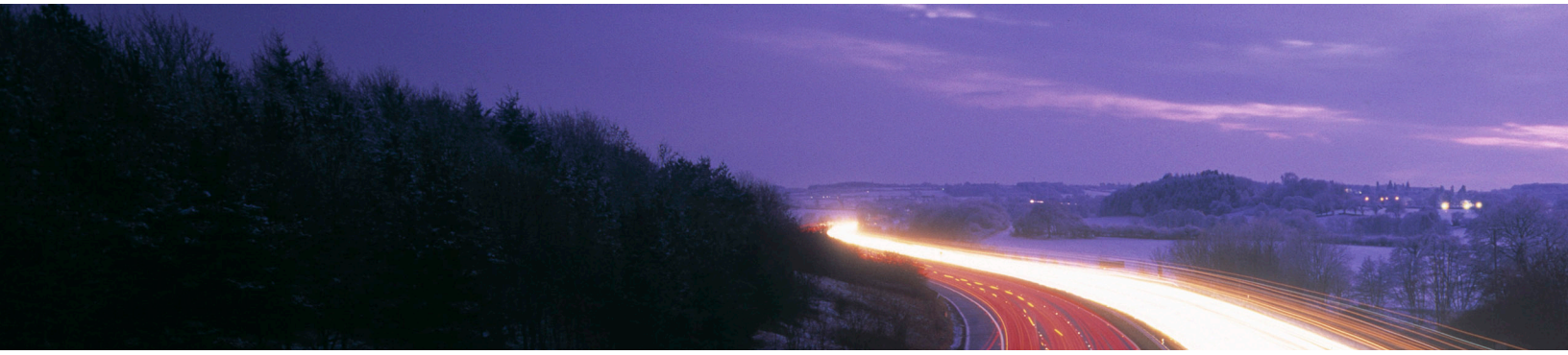

Books Close/Open Notice

July 19, 2012

Company Name:	**Keppel Corporation Limited**

Ticker Symbol:	KPELY
CUSIP Number:	492051305
US ISIN:	US4920513052
Country:	Singapore
Listing Exchange:	OTC
Sponsorship Level:	Sponsored ADR Program
Ratio (ORD:DR):	2:1
Books Closed Date:	Close of business July 27, 2012
Books Open Date:	Close of business July 30, 2012
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Depositary Receipt Services

Contact Capital Markets Solutions

New York
Michael O'Leary
michael.oleary@citi.com

New York
Jason Zoppel
jason.zoppel@citi.com

London
Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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