



Books Close/Open Notice

April 25, 2011

Company Name:	Keppel Corporation Limited
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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 April 27, 2011
Books Open Date:	Close of business April 28, 2011
For:	Issuance and Cancellation
Reason:	Corporate Action

Depository Receipt Services

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