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Completion of acquisition of 10% interest in Golar Hilli Corporation

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the announcement dated 5 September 2014 in relation to the acquisition of 10% interest in Golar Hilli Corporation (the “**Announcement**”)*

Further to the Announcement, Keppel Corporation Limited (the “**Company**”) wishes to announce that the Acquisition has been completed on 12 September 2014.

The Acquisition is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year.