



(Business Trust Registration Number 2007001)
(Constituted in the Republic of Singapore as a business trust
pursuant to a trust deed dated 5 January 2007 (as amended))

ANNOUNCEMENT

MEMBER'S VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARY FOLLOWING DISPOSAL OF INTERESTS IN DATACENTRE ONE

Keppel Infrastructure Fund Management Pte. Ltd., acting in its capacity as trustee-manager of Keppel Infrastructure Trust, wishes to announce that pursuant to the completion of the disposal of 51% of the issued and paid-up share capital of DataCentre One Pte. Ltd. as announced on 31 October 2019, it has placed its dormant wholly-owned subsidiary, CityDC Pte. Ltd., under member's voluntary liquidation as of 17 December 2021.

The liquidation of the above-named subsidiary is not expected to have any material financial impact on the distribution per unit of KIT for the financial year ending 31 December 2021.

**BY ORDER OF THE BOARD
KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE. LTD.
(Company Registration No: 200803959H)
As Trustee-Manager of Keppel Infrastructure Trust**

Darren Tan
Company Secretary
17 December 2021