DBS Group Holdings Ltd
Co. Reg. no.: 199901152M

FINANCIAL YEAR 2014 INTERIM DIVIDEND
- CHANGE OF DIVIDEND PAYMENT DATE

DBS Group Holdings Ltd ("**DBSH**") refers to its announcements dated 1 August 2014, 7 August 2014, 18 August 2014 and 28 August 2014 relating to the interim one-tier tax exempt dividend of S$0.28 per ordinary share ("**Share**") in the capital of DBSH for the six months ended 30 June 2014 (the "**1H2014 Interim Dividend**"), including the application of its Scrip Dividend Scheme to the 1H2014 Interim Dividend, and wishes to announce that the 1H2014 Interim Dividend shall be paid on 26 September 2014 instead of 3 October 2014. The new Shares, which are to be issued on 26 September 2014 pursuant to the Scrip Dividend Scheme, are expected to be listed on or about 29 September 2014.

By order of the Board

Goh Peng Fong (Mr)
Group Secretary

16 September 2014
Singapore