

GRANT OF SHARE AWARDS

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, DBS Group Holdings Ltd ("DBSH") wishes to announce the grant of share awards to its non-executive Directors pursuant to the DBSH Share Plan. These share awards form part of the Directors' remuneration for the non-executive Directors named below for 2014, and have been approved by shareholders at DBSH's Annual General Meeting held on 23 April 2015. Details are as follows:-

	DBSH Share Plan																						
Date of grant	11 May 2015																						
Total number of shares granted	47,545																						
Market price of each share on date of grant	\$21.13																						
Number of shares granted to each non-executive director	<table><tr><td>Peter Seah Lim Huat</td><td>-</td><td>25,496</td></tr><tr><td>Bart Joseph Broadman</td><td>-</td><td>3,021</td></tr><tr><td>Euleen Goh Yiu Kiang</td><td>-</td><td>4,861</td></tr><tr><td>Ho Tian Yee</td><td>-</td><td>2,778</td></tr><tr><td>Nihal Vijaya Devadas Kaviratne CBE</td><td>-</td><td>3,529</td></tr><tr><td>Andre Sekulic</td><td>-</td><td>3,794</td></tr><tr><td>Danny Teoh Leong Kay</td><td>-</td><td>4,066</td></tr></table>		Peter Seah Lim Huat	-	25,496	Bart Joseph Broadman	-	3,021	Euleen Goh Yiu Kiang	-	4,861	Ho Tian Yee	-	2,778	Nihal Vijaya Devadas Kaviratne CBE	-	3,529	Andre Sekulic	-	3,794	Danny Teoh Leong Kay	-	4,066
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Vesting of shares	100% of the share awards vest on the date of grant.																						

Issued by
DBS Group Holdings Ltd

11 May 2015