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

FINANCIAL YEAR 2016 INTERIM DIVIDEND
- CHANGE OF DIVIDEND PAYMENT DATE

DBS Group Holdings Ltd ("**DBSH**") refers to its announcements dated 8 August 2016, 18 August 2016 and 30 August 2016, relating to the interim one-tier tax exempt dividend of S$0.30 per ordinary share ("**Share**") in the capital of DBSH for the six months ended 30 June 2016 (the "**FY2016 Interim Dividend**"), including the application of its Scrip Dividend Scheme to the FY2016 Interim Dividend, and wishes to announce that the FY2016 Interim Dividend shall be paid on 29 September 2016 instead of 6 October 2016. The new Shares, which are to be issued on 29 September 2016 pursuant to the Scrip Dividend Scheme, are expected to be listed on or about 30 September 2016.

By order of the Board

Goh Peng Fong (Mr)
Group Secretary

14 September 2016