



FRAGRANCE GROUP LIMITED

Company Registration No.: 200006656M

EXTENSION OF LONG STOP DATE IN RELATION TO SALE AND PURCHASE AGREEMENT RELATING TO THE PROPOSED ACQUISITION OF SHARES IN LCD GLOBAL INVESTMENTS LTD. BY AF GLOBAL PTE. LTD.

*Unless otherwise defined, all capitalised terms shall bear the same meanings as the announcement made by Fragrance Group Limited (the “**Company**”) on 15 February 2016 (the “**Announcement**”).*

Further to the Announcement, the Board of Directors (the “**Board**”) of the Company wish to announce that the Sellers and the Purchaser have on 7 March 2016 mutually agreed in writing to extend the Long Stop Date of the Agreement to 1 April 2016, or such other date as the Sellers and the Purchaser may mutually agree in writing.

BY ORDER OF THE BOARD
FRAGRANCE GROUP LIMITED

Periakaruppan Aravindan
Executive Director

7 March 2016