



FRAGRANCE GROUP LIMITED  
Company Registration No.: 200006656M

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## CHANGE OF NAMES OF SUBSIDIARIES

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The Board of Directors (the “**Board**”) of Fragrance Group Limited (the “**Company**”) wishes to announce the change of names of the following subsidiaries of the Company:

No.	Current Name of Subsidiary	Former Name of Subsidiary	Country of Incorporation
1	Fragrance TAS-Hobart (Collins) Pty Ltd	Fragrance TAS-Hobart (Davey) Pty Ltd	Australia
2	Fragrance TAS-Launceston Pty Ltd	Fragrance QLD-Brisbane Pty Ltd	Australia

BY ORDER OF THE BOARD  
**FRAGRANCE GROUP LIMITED**

Periakaruppan Aravindan  
Executive Director

15 June 2016