



## **FRASERS CENTREPOINT LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 196300440G)

### **INCORPORATION OF SUBSIDIARY**

Pursuant to Rule 704(17)(c) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Frasers Centrepoint Limited (“**FCL**”) wishes to announce that Frasers Hospitality ML Pte. Ltd., a wholly-owned subsidiary of FCL, has incorporated a wholly-owned subsidiary in Australia named “Frasers Sydney ML Hotel Pty Ltd” with an initial issued share capital of AUD1.00 as an investment holding company.

#### **BY ORDER OF THE BOARD**

Anthony Cheong Fook Seng / Piya Treruanchada

Company Secretaries

19 June 2014

The admission and listing of Frasers Centrepoint Limited on the Singapore Exchange Securities Trading Limited (the “Listing”) was sponsored by DBS Bank Ltd. as the Sole Issue Manager. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. were the Joint Financial Advisers for the Listing. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. assume no responsibility for the contents of this announcement.