

(Incorporated in the Republic of Singapore) (Company Registration No. 196300440G)

Pursuant to Rule 704(17)(c) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Frasers Centrepoint Limited announces that it has incorporated a subsidiary in Singapore named FCL Gold Pte. Ltd. with an initial issued share capital of S\$1.00.

By Order of the Board

Piya Treruangrachada Company Secretary 7 July 2015

The admission and listing of Frasers Centrepoint Limited on the Singapore Exchange Securities Trading Limited (the "Listing") was sponsored by DBS Bank Ltd. as 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.