



**FRENCKEN GROUP LIMITED**  
(Company Registration No. 199905084D)

## **Announcement**

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### **Notice of Book Closure Date**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on Monday, 4 May 2015 for purpose of determining member's entitlements to the proposed final tax exempt dividend.

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on Thursday, 30 April 2015 will be registered to determine members' entitlements to the proposed dividend.

Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Thursday, 30 April 2015 will be entitled to the payment of the proposed dividend.

A first and final exempt (one-tier) dividend of 1.00 cents per share for the financial year ended 31 December 2014 will be paid on 15 May 2015 subject to approval being obtained at the Annual General Meeting to be held on 23 April 2015.

#### **On behalf of the Board,**

Sim Mong Huat  
Executive Director

26 February 2015

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#### **About Frencken Group Limited**

Frencken Group is a high-technology capital equipment and consumer product service provider of complete and integrated one-stop outsourcing solutions to a diversified customer base comprising of renowned global companies.

Leveraging on its advanced capabilities and strategically located facilities, the Group provides a comprehensive range of product solutions that span the entire value chain – from initial product design, development and prototyping, to engineering, final test and series manufacturing.

The Group's businesses are classified under two main divisions:

- *The **Mechatronics Division** provides solutions for the design, development and production of complex, high precision industrial machinery and capital equipment for the medical, semiconductor, analytical and industrial automation industries. The division has a network of production facilities located in The Netherlands, Singapore, China, Malaysia and USA.*
- *The **IMS Division** offers integrated design and manufacturing services for automotive, office automation, consumer and industrial products. The division has multiple operating sites in Southeast Asia (Malaysia, Thailand, Singapore and Indonesia), China, India, Switzerland and The Netherlands.*

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#### **Media and Investor Relations Contact:**

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