



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

**APPOINTMENT OF JOINT LIQUIDATORS
FOR AN INDIRECT WHOLLY-OWNED SUBSIDIARY**

Frasers Centrepoint Limited (“**FCL**”) wishes to announce that Mr Marc Randall and Mr Mervin Solas of PO Box 1093, George Town, Grand Cayman, Cayman Islands, have been appointed as joint liquidators for the members’ voluntary winding up of FCL’s indirect wholly-owned subsidiary, Golden Shower Development (PTC) Ltd (“**GSD**”). GSD is being liquidated as it is no longer active in carrying out its business activity.

The liquidation of GSD is not expected to have any material impact on the net tangible assets or earnings per share of the FCL group for the financial year ending 30 September 2017.

Catherine Yeo
Company Secretary

18 November 2016