



FRAGRANCE GROUP LIMITED

Company Registration No.: 200006656M

CHANGE OF NAME OF SUBSIDIARY

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

No.	Current Name of Subsidiary	Former Name of Subsidiary	Country of Incorporation
1	Fragrance TAS-Hobart (Elizabeth) Pty Ltd	Fragrance VIC-MEL (Southbank) Pty Ltd	Australia

BY ORDER OF THE BOARD
FRAGRANCE GROUP LIMITED

Periakaruppan Aravindan
Executive Director

5 August 2016