

INCORPORATION OF SUBSIDIARIES

Frasers Centrepoint Limited wishes to announce that its Frasers Property Australia group has incorporated the following wholly-owned subsidiaries in Australia:

- (a) Frasers Industrial Queensland No. 1 Pty Limited;
- (b) Frasers Industrial Queensland No. 2 Pty Limited;
- (c) Frasers Industrial Queensland No. 3 Pty Limited;
- (d) Frasers Industrial Queensland No. 4 Pty Limited;
- (e) Frasers Industrial Queensland No. 5 Pty Limited;
- (f) Frasers Industrial Queensland No. 6 Pty Limited;
- (g) Frasers Industrial Queensland No. 7 Pty Limited;
- (h) Frasers Industrial Queensland No. 8 Pty Limited;
- (i) Frasers Industrial Queensland No. 9 Pty Limited;
- (j) Frasers Industrial Queensland No. 10 Pty Limited;
- (k) FIT Australia Management Pty Ltd; and
- (I) Frasers Industrial Landowner Pty Limited,

each with an initial issued share capital of AUD10.00, and for the provision of trustee and/or management services in connection with the holding of properties and/or property-related investments.

Piya Treruangrachada Company Secretary 7 January 2016

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.