



FRASERS CENTREPOINT LIMITED

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

INCORPORATION OF SUBSIDIARY

Pursuant to Rule 704(17)(c) of the Listing Manual, Frasers Centrepoint Limited announces that it has incorporated a wholly-owned subsidiary in Singapore named Frasers Amethyst Pte. Ltd. with an initial issued share capital of S\$1.00. The subsidiary is incorporated for the purpose of investment holding.

BY ORDER OF THE BOARD

Anthony Cheong Fook Seng / Piya Treruangrachada
Company Secretaries
27 June 2014

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.