

## Attachment 1

### Rodney Vaughan Fehring

'Change -- Announcement of Cessation' Announcement

<b>Announcement Details</b>	
Announcement Sub Title	Announcement of Cessation of Appointment as Chief Executive Officer, Fraser Property Australia
Effective Date and Time of Broadcast	6 May 2020
Price Sensitivity	No
Description (Please provide a detailed description of the event in the box below)	Cessation of Appointment as Chief Executive Officer, Fraser Property Australia
<b>Additional Details</b>	
Name of Person	Rodney Vaughan Fehring
Age	61
Is effective date of cessation known?	Yes
If yes, please provide the date	1 October 2020
If no, please advise when the date will be announced	-
Detailed Reason(s) for cessation	Mr Fehring will cease to be appointed as the Chief Executive Officer, Frasers Property Australia, on 1 October 2020. The Board of Frasers Property Limited (the " <b>Company</b> ") thanks him for his years of dedicated service and contributions. Upon cessation, Mr Fehring will assume the role of Executive Chairman of Frasers Property Australia and continue to chair Frasers Property Industrial and Frasers Property UK. He will also continue to serve as a director on the board of Frasers Logistics & Commercial Asset Management Pte. Ltd. (the manager of Frasers Logistics & Commercial Trust).
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
If Yes, please elaborate.	-
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
If Yes, please elaborate.	-

Any other relevant information to be provided to shareholders of the listed issuer?	No
If Yes, please elaborate.	-
Date of Appointment to current position	July 2015
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	4
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer, Fraser Property Australia
Roles and Responsibilities	The Chief Executive Officer, Fraser Property Australia is responsible for the Group's Australia strategic business unit. He oversees the Group's residential, commercial, industrial and retail business in Australia.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	Yes]
Shareholding Details	7000 shares in the Company (" <b>Shares</b> ")  Mr Fehring holds 1,414,275 awards under the Company's Restricted Share Plan (" <b>FPL RSP</b> "), of which all the awards or less may be vested. The settlement of the awards may be in the form of cash or Shares pursuant to which up to [1,414,275] Shares under the FPL RSP may be vested or delivered.
Other Directorships	-
Past (for the past 5 years)	Please see Attachment 1.
Present	Please see Attachment 1.

## **Attachment 1**

### **Past Directorships (for the last 5 years)**

FIRST COORPAROO PTY Limited  
AHL CENTENARY PTY. LIMITED  
AHL REAL ESTATE (VIC) PTY LIMITED  
ALLIED LAND COMPANY PTY LIMITED  
AUSTRALAND APARTMENTS NO.6 PTY LIMITED  
AUSTRALAND APARTMENT NOMINEES LIMITED  
AUSTRALAND CAR PARK OPERATIONS PTY LIMITED  
AUSTRALAND CARLTON PTY LIMITED  
AUSTRALAND COORPAROO PTY LIMITED  
AUSTRALAND COORPAROO HOLDINGS PTY LIMITED  
AUSTRALAND CORPORATION (NSW) PTY LIMITED  
AUSTRALAND DUNTROON PTY LIMITED  
AUSTRALAND INDUSTRIAL NO. 16 PTY  
AUSTRALAND GREENWOOD PTY LIMITED  
AUSTRALAND INDUSTRIAL NO. 18 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO. 63 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.2 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.72 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.76 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.84 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.113 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.140 PTY LIMITED  
AUSTRALAND KELLYVILLE PTY LIMITED  
AUSTRALAND KURNELL PTY LIMITED  
AUSTRALAND LAND AND HOUSING NO.5 (HOPE ISLAND) PTY LIMITED  
AUSTRALAND LAND AND HOUSING NO.7 (HOPE ISLAND) PTY LIMITED  
AUSTRALAND LAND AND HOUSING NO.6(BALDI) PTY LIMITED  
AUSTRALAND LAND AND HOUSING NO.8 (HOPE ISLAND) PTY LIMITED  
AUSTRALAND NORTHSHORE PTY LIMITED  
AUSTRALAND NORTH RYDE DEV PTY LIMITED  
AUSTRALAND PROJECTS PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 126 PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 138 PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 156 PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 166 PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 164 PTY LIMITED  
AUSTRALAND RESIDENTIAL INVESTMENTS PTY LIMITED  
AUSTRALAND RESIDENTIAL LAND HOLDINGS PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 143 PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 75 PTY LIMITED  
AUSTRALAND RESIDENTIALBURWOOD NO. 2 PTY LIMITED

AUSTRALAND RESIDENTIAL BOTANY PTY LIMITED  
AUSTRALAND RESIDENTIALEDMONDSON PARK PTY LIMITED  
AUSTRALAND TORQUAY PTY LIMITED  
AUSTRALAND VALLEY PARK PTY LIMITED  
AUSTRALAND W9&10 STAGE 3B HOLDINGS PTY LIMITED  
AUSTRALAND W9&10 STAGE 3B PTY LIMITED  
AUSTRALAND W9&10 STAGE 3C HOLDINGS PTY LIMITED  
AUSTRALAND W9&10 STAGE 3C PTY LIMITED  
AUSTRALAND W9&10 CONSTRUCTION STAGE 3A PTY LIMITED  
AUSTRALAND W9&10 CONSTRUCTION STAGE 2 PTY LIMITED  
AUSTRALAND W9&10 CONSTRUCTION STAGE 4 PTY LIMITED  
AUSTRALAND W9&10 STAGE 1 PTY LIMITED  
AUSTRALAND W9&10 STAGE 2 PTY LIMITED  
AUSTRALAND W9&10 STAGE 4 PTY LIMITED  
AUSTRALAND W9&10 STAGE 4B PTY LTD  
AUSTRALAND W9&10 CONSTRUCTIONSTAGE 1 PTY LIMITED  
DISCOVERY POINT NO. 10 PTY LIMITED  
DISCOVERY POINT NO. 9A PTY LIMITED  
DISCOVERY POINT NO. 8 PTY LIMITED  
DISCOVERY POINT NO. 7A PTY LIMITED  
DISCOVERY POINT NO. 6 PTY LIMITED  
DISCOVERY POINT NO. 4 PTY LIMITED  
DISCOVERY POINT NO. 3B PTY LIMITED  
DISCOVERY POINT NO. 3A PTY LIMITED  
DISCOVERY POINT NO. 2 PTY LIMITED  
DISCOVERY POINT NO. 1 PTY LIMITED  
DISCOVERY POINT NO. 9B PTY LIMITED  
DISCOVERY POINT NO. 7B PTY LIMITED  
DISCOVERY POINT NO. 5 PTY LIMITED  
DISCOVERY POINT PTY LIMITED  
EAST BALDIVIS NOMINEES PTY LIMITED  
FRASERS DEEBING HEIGHTS PTY LIMITED  
FRASERS PROPERTY MANAGEMENT(VIC) PTY LIMITED  
FRASERS PROPERTY REAL ESTATE(PERTH) PTY LIMITED  
FRASERS PROPERTY (APG) PTY LIMITED  
FRASERS PROPERTY CAWDOR PTY LIMITED  
FRASERS PROPERTY ASPIRE PTY LIMITED  
FRESHWATER RESIDENTIAL PTY LIMITED  
FRUT SECURITY PTY LIMITED  
GLEBE HARBOUR PTY LIMITED  
KAYRAY PTY. LIMITED  
KEPERRA SANCTUARY PTY LIMITED  
LANDWIN PTY. LIMITED  
MELBOURNE APARTMENT

DEVELOPMENTS PTY LIMITED  
MISSION AUSTRALIA HOUSING (VICTORIA)  
MISSION AUSTRALIA HOUSING  
T.M. BURKE HOLDINGS PTY LIMITED  
T.M. BURKE PROPRIETARY LIMITED  
TORQUAY NOMINEE PTY LIMITED  
VILLAGE PARK BUILDERS PTY LIMITED  
VILLAGE PARK BUILDERS PTY LIMITED  
VILLAGE PARK CONSORTIUM PTY LIMITED  
WHARF DEVELOPMENTS PTY. LIMITED  
WHARF W PTY LIMITED  
NEW FARM DEVELOPMENTS PTY LTD  
NEWCASTLE GUARANTEE CORPORATION PTY LTD  
PDI (QLD) PTY. LTD.  
PDI PTY LTD  
PORT CATHERINE DEVELOPMENTS PTY LTD  
PORT COOGEE FINANCE PTY LIMITED  
REGENCY CHATSWOOD CONSTRUCTIONS PTY. LIMITED  
W9&10 CONSTRUCTION STAGE 1 PTY  
W9&10 CONSTRUCTION STAGE 2 PTY  
W9&10 CONSTRUCTION STAGE 4 PTY LIMITED  
W9&10 STAGE 4B PTY LTD  
W9&10 STAGE 2 PTY LIMITED

**Present Directorships**

Acn 002 367 704 Pty Limited  
Frasers (FPA) Pty Limited  
Frasers Broadway Pty Ltd  
Frasers Central Park Equity No 1 Pty Ltd  
Frasers Central Park Equity No 2 Pty Ltd  
Frasers Central Park Holdings No 1 Pty Ltd  
Frasers Central Park Holdings No 2 Pty Ltd  
Frasers Central Park Land No 1 Pty Ltd  
Frasers Central Park Land No 2 Pty Ltd  
Frasers Kensington Development Pty Ltd  
Frasers Kensington Holdings Pty Ltd  
Frasers Kensington Land Pty Ltd  
Frasers Mandurah Pty Ltd  
Frasers Property Management Australia Pty Ltd  
Frasers Putney Pty Limited  
Frasers Queens Pty Ltd  
Frasers Town Hall Pty Ltd  
Australand Finance Pty Limited  
Australand Investments Limited  
Australand Property Pty Limited

Frasers AHL Pty Ltd  
Frasers Property AHL Limited  
Frasers Property Australia Pty Limited  
Frasers Property Custodian Pty Limited  
Frasers Property Funds Management Limited  
Australand CE Pty Limited  
Australand Consolidated Investments Pty Limited  
Australand Corporation (QLD) Pty Ltd  
Australand Developments (NSW) Pty Limited  
Australand Industrial (Queensport) Pty Limited  
Australand Industrial No. 11 Pty Limited  
Australand Industrial No. 112 Pty. Limited  
Australand Industrial No. 117 Pty. Limited  
Australand Industrial No. 128 Pty. Limited  
Australand Industrial No. 133 Pty. Limited  
Australand Industrial No. 162 Pty. Limited  
Australand Industrial No. 46 Pty Limited  
Australand Industrial No. 54 Pty Limited  
Australand Industrial No. 69 Pty Limited  
Australand Industrial No. 84 Pty. Limited  
Australand Industrial No.2 Pty Limited  
Australand Inter Entity Finance Pty Limited  
Australand Investment Finance Pty Limited  
Australand Kellyville Partnership Pty Limited  
Australand Kellyville Pty Limited  
Australand Kurnell Pty Limited  
Australand Logistics No.1 Pty Limited  
Australand Logistics No.2 Pty Limited  
Australand Logistics No.3 Pty Limited  
Australand Logistics No.4 Pty Limited  
Australand Northshore Pty Limited  
Australand Omeo Finance Pty Limited  
Australand Projects Pty Limited  
Australand Residential Project Management Pty Limited  
Australand West Park No.1 Pty Limited  
Australand Wholesale Holdings Pty Limited  
Australand Wholesale Investments (Custodian) Pty Limited  
Australand Wholesale Investments No. 5 Pty Limited  
AWPT Finance Pty Limited  
AWPT No 3 Construction Finance Pty Limited  
AWPT No 3 Post Construction Finance Pty Limited  
AWPT4 Holdings Pty Limited  
AWPT4 Huntingwood Pty Limited  
AWPT4 NSW Holdings No. 1 Pty Limited

AWPT4 NSW Holdings No. 2 Pty Limited  
AWPT4 NSW HOLDINGS NO.3 PTY LIMITED  
AWPT4 Smeaton Grange Pty Limited  
AWPT5 Holdings No.3 Pty Limited  
AWPT5 Holdings No.5 Pty Limited  
AWPT5 Holdings No.6 Pty Limited  
AWPT5 Holdings No.7 Pty Limited  
AWPT5 Holdings No.8 Pty Limited  
Frasers Property Keperra Pty Limited  
Frasers Property Management (NSW) Pty Limited  
Frasers Property Management Services Pty Limited  
Frasers Property Queensland Constructions Pty Limited  
Frasers Property Retail Holdings Pty Limited  
Frasers Property Retail Principal Holdings Pty Limited  
Frasers Property Wembley Road No. 1 Pty Limited  
Freshwater Commercial No. 2 Pty Limited  
Freshwater Holding No. 2 Pty Limited  
Gateway Building Nominees Pty Limited  
Henry Deane Building Nominees Pty Limited  
Platinum Street Pty Limited  
Portmar Pty. Limited  
Real Utilities Burwood Brickworks Pty Limited  
Real Utilities Eastern Creek Pty Limited  
Real Utilities Ed Park Pty Limited  
Real Utilities Horsley Park No. 1 Pty Limited  
Real Utilities Pty Limited  
Real Utilities Tailors Walk Pty Limited  
Shettleston Street Pty Limited  
South Park No. 2 Pty Limited  
South Park Nominees Pty Limited  
Trade Street Pty Limited  
Walters Road Pty Limited  
FLT Australia Management Pty Ltd  
FLT Landowner Pty Limited  
FLT Queensland No. 1 Pty Limited  
FLT Queensland No. 10 Pty Limited  
FLT Queensland No. 2 Pty Limited  
FLT Queensland No. 3 Pty Limited  
FLT Queensland No. 4 Pty Limited  
FLT Queensland No. 5 Pty Limited  
FLT Queensland No. 6 Pty Limited  
FLT Queensland No. 7 Pty Limited  
FLT Queensland No. 8 Pty Limited  
FLT Queensland No. 9 Pty Limited

Frasers Logistics & Industrial Asset Management Pte. Ltd.  
Frasers Property (APG) Pty Limited