



FRASERS CENTREPOINT LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 196300440G)

Change in Appointment of Company Secretary

The Company hereby announces that Mr Piya Treruagrachada's appointment as Company Secretary of the Company will cease with effect from 1 October 2016 and he will be taking up a new appointment as Head of Finance and Administration of the International Business Division of Frasers Centrepoint Limited. Ms Catherine Yeo will be appointed as Company Secretary of the Company in his place with effect from 1 October 2016.

By Order of the Board

Piya Treruagrachada

30 September 2016