

Frasers Property Limited

(Formerly known as Frasers Centrepoint Limited)
Incorporated in Singapore
Company Registration No. 196300440G

The Board of Directors of Frasers Property Limited (formerly known as Frasers Centrepoint Limited) (the “**Company**”) refers to the letter to shareholders dated 3 January 2018 in relation to, *inter alia*, the proposed change of name of the Company from “Frasers Centrepoint Limited” to “Frasers Property Limited”.

The Board wishes to announce that, following the Annual General Meeting of the Company held on 29 January 2018 at which the special resolution relating to the change of name of the Company was duly passed, the Notice of Special Resolution for Change of Name was lodged with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) on 31 January 2018, and that ACRA has issued the Notice of Change of Name to confirm the change of name of the Company to “Frasers Property Limited” with effect from 31 January 2018.

The Company will be arranging with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the SGX-ST from “Frasers Cpt” to “Frasers Property”, and this will take effect on or around 5 February 2018.

Catherine Yeo
Company Secretary
1 February 2018