



FRAGRANCE GROUP LIMITED

Company Registration No.: 200006656M

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## SALE OF PROPERTY UNITS TO INTERESTED PERSONS

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Pursuant to Rule 910(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Fragrance Group Limited (the “Company”) wishes to announce that its wholly-owned subsidiary, Fragrance VIC-MEL (Spencer) Pty Ltd (“Fragrance Spencer”) has entered into contracts (the “Sale Contract”) with Mr Koh Wee Meng, Ms Ko Lee Meng and Ms Koh Lee Hwee, to sell the following apartment units in its mixed development project known as “Premier Tower” located at 134-160 Spencer Street, Melbourne, Australia.

| Interested Person | Apartment Unit Number | Sale Price AUD |
|-------------------|-----------------------|----------------|
| Mr Koh Wee Meng   | 75-01                 | 960,910        |
| Mr Koh Wee Meng   | 75-08                 | 785,460        |
| Ms Ko Lee Meng    | 38-11                 | 635,560        |
| Ms Ko Lee Meng    | 75-03                 | 753,170        |
| Ms Koh Lee Hwee   | 75-12                 | 959,820        |

The sale price represents the original list price for the said property units.

Mr Koh Wee Meng is the Executive Chairman and the Chief Executive Officer of the Company and also the spouse of Ms Lim Wan Looi, who is the Non-Executive Director of the Company. Ms Ko Lee Meng and Ms Koh Lee Hwee are siblings of Mr Koh Wee Meng, and they are regarded to be a “relative” within the meaning defined in Rule 910(1) of the Listing Manual.

The Audit Committee and the Board of Directors have reviewed the terms and conditions of the Sale Transaction and are satisfied that the terms of sale are fair and reasonable and are not prejudicial to the interests of the Company and its minority shareholders.

By order of the Board

Periakaruppan Aravindan  
Executive Director

3 July 2015