



Frasers Commercial Trust

(a real estate investment trust constituted on 12 September 2005 under the laws of the Republic of Singapore)

**CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS,
THE AUDIT, RISK AND COMPLIANCE COMMITTEE AND
THE NOMINATING AND REMUNERATION COMMITTEE OF
FRASERS COMMERCIAL ASSET MANAGEMENT LTD. (THE "COMPANY")**

Further to the announcement dated 25 June 2019 on the appointment of Ms Soh Onn Cheng Margaret Jane as a Non-Executive and Independent Director of the Board of Directors of the Company, and as a Member of the Audit, Risk and Compliance Committee and the Nominating and Remuneration Committee with effect from 1 July 2019, the Company (as manager of Frasers Commercial Trust) wishes to announce that the composition of the Board of Directors, the Audit, Risk and Compliance Committee and the Nominating and Remuneration Committee of the Company will be as follows with effect from 1 July 2019:-

Board of Directors

Mr Bobby Chin Yoke Choong (Chairman, Non-Executive and Independent Director)
Mr Chang Tou Chen (Non-Executive and Independent Director)
Mr Chay Wai Chuen (Non-Executive and Independent Director)
Mr Chia Khong Shoong (Non-Executive and Non-Independent Director)
Mr Low Chee Wah (Non-Executive and Non-Independent Director)
Ms Soh Onn Cheng Margaret Jane (Non-Executive and Independent Director)
Mr Christopher Tang Kok Kai (Non-Executive and Non-Independent Director)

Audit, Risk and Compliance Committee

Mr Chay Wai Chuen (Chairman, Non-Executive and Independent Director)
Mr Chang Tou Chen (Non-Executive and Independent Director)
Mr Bobby Chin Yoke Choong (Non-Executive and Independent Director)
Ms Soh Onn Cheng Margaret Jane (Non-Executive and Independent Director)

Nominating and Remuneration Committee

Mr Chang Tou Chen (Chairman, Non-Executive and Independent Director)

Mr Chay Wai Chuen (Non-Executive and Independent Director)

Mr Bobby Chin Yoke Choong (Non-Executive and Independent Director)

Ms Soh Onn Cheng Margaret Jane (Non-Executive and Independent Director)

Mr Christopher Tang Kok Kai (Non-Executive and Non-Independent Director)

BY ORDER OF THE BOARD

Frasers Commercial Asset Management Ltd.

(as manager of Frasers Commercial Trust)

(Company Registration No: 200503404G)

Catherine Yeo

Company Secretary

25 June 2019

For further information, kindly contact:

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IMPORTANT NOTICE

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses, (including employee wages, benefits and training costs), property expenses and governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view on future events.

The value of Units and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors should note that they have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This publication is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of FCOT and the Manager is not necessarily indicative of the future performance of FCOT and the Manager.