

FRASERS CENTREPOINT LIMITED

(Incorporated in the Republic of Singapore) (Company Registration No. 196300440G)

INCORPORATION OF SUBSIDIARY

Frasers Centrepoint Limited ("FCL") wishes to announce that Frasers Property (UK) Limited, a subsidiary of FCL, has incorporated a wholly-owned subsidiary in the United Kingdom named "Frasers (Victoria Works) Limited" with an initial issued share capital of £100, in connection with the acquisition, development and/or investment in property in the United Kingdom.

Piya Treruangrachada Company Secretary 14 June 2016