



## FRASERS CENTREPOINT LIMITED

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

### GRANT OF AWARD OF SHARES PURSUANT TO FCL PERFORMANCE SHARE PLAN AND FCL RESTRICTED SHARE PLAN

In accordance with Rule 704(29) of the Listing Manual, Frasers Centrepoint Limited (the “**Company**”) hereby announces the details of the grant of awards (“**Awards**”) of ordinary shares in the capital of the Company (“**Shares**”) pursuant to the FCL Performance Share Plan (“**FCL PSP**”) and the FCL Restricted Share Plan (“**FCL RSP**”) as follows:

#### FCL PSP

a.	Date of grant of Awards under the FCL PSP	21 December 2016
b.	Number of Shares which are the subject of the Awards granted under the FCL PSP	219,540 <sup>(1)</sup>
c.	Market price of Shares on the date of grant	S\$1.55
d.	Number of Shares granted to each director and controlling shareholder (and each of their associates), if any	Nil
e.	Vesting date of Shares awarded	In December 2019

Note:

- (1) The actual number of Shares to be delivered pursuant to the Awards granted under the FCL PSP will range from 0% to 200% and is contingent on the achievement of the pre-determined targets set over a three-year performance period.

## FCL RSP

a.	Date of grant of Awards under the FCL RSP	21 December 2016
b.	Number of Shares which are the subject of the Awards granted under the FCL RSP	11,368,660 <sup>(2)</sup> (the " <b>RSP Awards</b> ")
c.	Market price of Shares on the date of grant	S\$1.55
d.	Number of Shares granted to each director and controlling shareholder (and each of their associates), if any	Nil
e.	Vesting date of Shares awarded	5,684,330 in December 2018 2,842,165 in December 2019 2,842,165 in December 2020

Note:

- (2) Out of 11,368,660 RSP Awards, the actual number of Shares to be delivered pursuant to 8,052,660 RSP Awards will range from 0% to 150% and is contingent on the achievement of the pre-determined targets set over a two-year performance period. The actual number of Shares to be delivered pursuant to the remaining 3,316,000 RSP Awards will range from 0% to 100% and is contingent on the achievement of the pre-determined targets set over a two-year performance period.

Catherine Yeo  
Company Secretary

21 December 2016