



FRAGRANCE GROUP LIMITED  
Company Registration No.: 200006656M

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## SETTING UP OF A WHOLLY OWNED SUBSIDIARY

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The Directors of Fragrance Group Limited (the “Company”) wishes to announce that the Company has incorporated a wholly owned subsidiary known as FRAGRANCE CORPORATE MGT PTE. LTD. (“Fragrance Corporate”).

Fragrance Corporate is principally engaged in the activity of management services and has an initial paid up capital of S\$100,000/-.

The setting up of Fragrance Corporate is not expected to have any material impact on the net tangible assets or earnings per share of the Company.

None of the Directors nor Substantial Shareholders of the Company has any interest, direct or indirect, in the abovementioned transaction.

By order of the Board  
**Fragrance Group Limited**

**Periakaruppan Aravindan**  
Executive Director & Deputy CEO

3 January 2019