



(Constituted in the Republic of Singapore pursuant to a trust deed dated 5 June 2006 (as amended))

SGX-ST Announcement

AMENDMENTS TO THE TRUST DEED – PROPOSED ELECTRONIC COMMUNICATIONS TRUST DEED SUPPLEMENT

Frasers Centrepoint Asset Management Ltd., as manager (the “**Manager**”) of Frasers Centrepoint Trust (“**FCT**”), has on 23 January 2018 announced the results of the annual general meeting (“**AGM**”) of unitholders of FCT (the “**Unitholders**”) held on the same day, including the passing of an extraordinary resolution in respect of the provisions regarding electronic communications of notices and documents to Unitholders in the manner set out in Annex A of the Appendix to the Notice of AGM dated 22 December 2017 (the “**Proposed Electronic Communications Trust Deed Supplement**”).

The Manager wishes to announce that a fifth supplemental deed (the “**Fifth Supplemental Deed**”) has been entered into on 24 January 2018 between the Manager and HSBC Institutional Trust Services (Singapore) Limited, in its capacity as trustee of FCT (the “**Trustee**”), to amend the deed of trust dated 5 June 2006 constituting FCT, as amended, restated or supplemented from time to time (the “**Trust Deed**”), in accordance with the Proposed Electronic Communications Trust Deed Supplement.

The Fifth Supplemental Deed will be available for inspection at the registered office of the Manager for so long as FCT is in existence.

Frasers Centrepoint Asset Management Ltd.
(as manager of Frasers Centrepoint Trust)
(Company Registration No: 200601347G)

Catherine Yeo
Company Secretary
24 January 2018

Important Notice

The value of units in FCT (the “**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 or purchase their Units for so long as the Units are listed on the SGX-ST. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of FCT and the Manager is not necessarily indicative of the future performance of FCT and the Manager.