

FRASERS CENTREPOINT LIMITED

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

INCORPORATION OF SUBSIDIARY

Frasers Centrepoint Limited ("FCL") announces that Frasers Hospitality Australia Pty Ltd (formerly known as Frasers Hospitality Sydney Investments Pty Ltd), a wholly-owned subsidiary of FCL, has incorporated a wholly-owned subsidiary in Australia named "Frasers Sydney Wentworth Pty Ltd", with an initial issued share capital of A\$1.00 for the purpose of investment holding.

Piya Treruangrachada Company Secretary 26 April 2016