

**FRAGRANCE GROUP LIMITED**

Company Registration No: 200006656M

APPOINTMENT OF AN INDEPENDENT DIRECTOR

The Directors of Fragrance Group Limited (the “Company”) wish to announce that Mr Leow Chung Chong Yam Soon (“Mr Leow”) be appointed as an Independent Director of the Company as well as the Chairman of the Audit Committee with effect from 1 April 2014.

The detailed announcement template pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Leow is set out in a separate announcement.

Submitted on 31 March 2014