

F J BENJAMIN HOLDINGS LTD
(Company Registration No.: 197301125N)

INCORPORATION OF ASSOCIATED COMPANY

The Board of Directors of F J Benjamin Holdings Ltd (the “Company”) wishes to announce that through its wholly-owned subsidiary in Singapore, F J Benjamin Concepts Pte Ltd (“FJB Concepts”), together with The Scotts Group Pte Ltd (“The Scotts Group”), a locally incorporated company, it has recently incorporated a company in Singapore named Scotts Outlet Mall Pte. Ltd (“Scotts Outlet Mall”). Scotts Outlet Mall is 50% owned by FJB Concepts and 50% owned by The Scotts Group.

Scotts Outlet Mall’s issued share capital is \$2 and its principal activities are retail and retail activities within the region.

The incorporation of Scotts Outlet Mall is not expected to have any material impact on the consolidated earnings per share or on the consolidated net tangible assets per share of the Company for the current financial year ending 30 June 2016.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of Scotts Outlet Mall.

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary
8 April 2016