



FRASERS CENTREPOINT LIMITED

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

INCORPORATION OF SUBSIDIARY

Frasers Centrepoint Limited (“**FCL**”) wishes to announce that Frasers Land Pte. Ltd., a wholly owned subsidiary of FCL, has incorporated a wholly-owned subsidiary in the United Kingdom named “Frasers (Central House) Limited” with an initial issued share capital of £1, in connection with the acquisition, development and/or investment in property in the United Kingdom.

Piya Treruagrachada
Company Secretary
19 January 2016