

## FRASERS CENTREPOINT LIMITED

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

## COMPLETION OF ACQUISITION OF FOUR BUSINESS PARKS LOCATED IN THE UNITED KINGDOM

Unless otherwise defined, all capitalised terms used herein shall have the same meanings ascribed to them in the announcement dated 11 September 2017 (the "Acquisition Announcement").

## 1. INTRODUCTION

Frasers Centrepoint Limited ("FCL") refers to the Acquisition Announcement in relation to the acquisition of the following four business parks (the "Acquisition") located in the United Kingdom: (i) Winnersh Triangle, Reading ("Winnersh Triangle"), Chineham Park, Basingstoke ("Chineham Park"), (iii) Watchmoor Park, Camberley ("Watchmoor Park"); and (iv) Hillington Park, Glasgow ("Hillington Park").

## 2. COMPLETION OF ACQUISITION

The Board of Directors of FCL wishes to update that its indirect wholly-owned subsidiaries, Winnersh Triangle S.à.r.l., Chineham Park S.à.r.l., Watchmoor Park S.à.r.l. and Hillington Park S.à.r.l., has completed the acquisition of:

- (a) Winnersh Investments S.à.r.l. ("Winnersh Investments"), Winnersh Midco S.à.r.l. ("Winnersh Midco") and Winnersh Holdings S.à.r.l. ("Winnersh Holdings")<sup>1</sup>, which owns 100% of Winnersh Triangle;
- (b) Aviemore Chineham Park Unit Trust ("**Chineham Park Unit Trust**") which own 100% of Chineham Park and Aviemore Chineham Park GP Limited<sup>2</sup>;
- (c) Watchmoor S.à.r.I. ("Watchmoor S.à.r.I.") which owns 100% of Watchmoor Park; and
- (d) Aviemore Hillington Park Unit Trust ("Hillington Park Unit Trust") which own 100% of Hillington Park, Aviemore Hillington GP Limited and Aviemore Hillington 2013 GP Limited<sup>3</sup>,

(the "Completion").

Following the Completion and as the date of this Announcement, each of Winnersh Triangle S.à.r.l., Chineham Park S.à.r.l., Watchmoor Park S.à.r.l. and Hillington Park S.à.r.l. own 100%

<sup>&</sup>lt;sup>1</sup> Winnersh Investments and Winnersh Midco.are 100% owned by Winnersh Holdings.

<sup>&</sup>lt;sup>2</sup> The acquisition of Aviemore Chineham Park GP Limited is at nominal consideration of £1.

<sup>&</sup>lt;sup>3</sup> The acquisition of Aviemore Hillington GP Limited and Aviemore Hillington 2013 GP Limited is at nominal consideration of £1 and £10 respectively.

of Winnersh Holdings, Chineham Park Unit Trust, Watchmoor S.à.r.I. and Hillington Park Unit Trust respectively, and the following entities have become indirect subsidiaries of FCL: Winnersh Holdings, Winnersh Investments, Winnersh Midco., Winnersh Triangle Property Limited, Aviemore Chineham Park GP Limited, Aviemore Chineham Park No. 1 Limited, Aviemore Chineham Park No. 2 Limited, Watchmoor S.à.r.I., Aviemore Hillington GP Limited, Aviemore Hillington Park No. 1 Limited, Aviemore Hillington Park No. 2 Limited, Aviemore Hillington Park 2013 No. 1 Limited and Aviemore Hillington Park 2013 No. 2 Limited.

Catherine Yeo
Company Secretary

8 November 2017