



FRAGRANCE GROUP LIMITED
Company Registration No.: 200006656M

SETTING UP OF A WHOLLY OWNED SUBSIDIARY

The Board of Directors (the “**Board**”) of Fragrance Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group has incorporated a wholly owned subsidiary in the United Kingdom, known as FRAGRANCE UK-PLYMOUTH LIMITED (“**Fragrance UK-Plymouth**”).

Fragrance UK-Plymouth is principally engaged in the activity of a property investment holding company and has a paid-up capital of GBP1,000,000/-.

None of the Directors nor Substantial Shareholders of the Company has any interest, direct or indirect, in the abovementioned transaction, other than their indirect interest by virtue of their shareholding in the Company.

By order of the Board
Fragrance Group Limited

Periakaruppan Aravindan
Executive Director & Deputy CEO

1 March 2018