

**FRAGRANCE GROUP LIMITED**

Company Registration No.: 200006656M

APPOINTMENT OF AN ADDITIONAL DIRECTOR – FRAGRANCE GLOBAL PTE LTD

The Directors of Fragrance Group Limited (the “Company”) wish to announce that further to the announcement released on 4 June 2014 regarding the setting up of a wholly owned subsidiary, the current Directors of the entity are as follows:

- 1) Mr Koh Wee Meng;
- 2) Madam Lim Wan Looi, and;
- 3) Mr Periakaruppan Aravindan.

The Company now wishes to announce that Mr Adrian Patrick Lim Ban Whatt who is our current Director - Planning and Development within the Property Division, is appointed as a Director of Fragrance Global Pte. Ltd. with effect from 10 June 2014.

In addition to his current duties, he will also be responsible for the planning, development and other related matters of the Company’s overseas development projects.

Mr Adrian Patrick Lim holds a Bachelor of Science (Hons) in Real Estate and a Master of Science in Project Management from the National University of Singapore as well as a Masters degree in Public Administration from Maxwell School of Citizenship in Syracuse University. He has extensive knowledge and experience in planning matters having worked for 17 years in this field.

He has joined Fragrance Group Limited since July 2011 and have been deeply involved in the execution of several of the group’s acquisitions and developments like Parc Rosewood, Urban Vista, Novena Regency and Kensington Square.

By order of the Board

Periakaruppan Aravindan
Executive Director

10 June 2014