



FRAGRANCE GROUP LIMITED
Company Registration No.: 200006656M

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Fragrance Group Limited (the “Company”) wishes to announce that Mr Periakaruppan Aravindan has resigned as the joint Company Secretary with effect from 18 April 2018 and his place, Ms Chen Loong Mey be appointed as the joint Company Secretary on the same date.

By order of the Board
Fragrance Group Limited

Periakaruppan Aravindan
Executive Director & Deputy CEO

18 April 2018