

**F J BENJAMIN HOLDINGS LTD**  
**(Company Registration No.: 197301125N)**

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**REDESIGNATION OF MR FRANK BENJAMIN TO NON-EXECUTIVE CHAIRMAN**

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F J Benjamin Holdings Ltd (the “**Company**”) announced today that the Executive Chairman of the Board, Mr Frank J Benjamin, will be redesignated Non-Executive Chairman with effect from 1 July 2017.

Mr Benjamin, 82, founded F J Benjamin in 1959 and built it up to be a leading fashion retailer in Southeast Asia. He will continue to helm the Board and work closely with senior executives to chart the strategic direction and growth of the Company.

The Board would like to extend its deepest appreciation and gratitude to Mr Benjamin for his invaluable contribution during his tenure as founder and Executive Chairman of the Company.

BY ORDER OF THE BOARD

Karen Chong Mee Keng  
Company Secretary  
30 June 2017