



FRASERS CENTREPOINT LIMITED

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

Appointment of Group Chief Executive Officer and Change in Members of Remuneration Committee

On 6 June 2016, the Company announced the appointment of Mr Panote Sirivadhanabhakdi as the Group Chief Executive Officer-Designate of Frasers Centrepoint Limited (the “**Company**”) and that his appointment as Group Chief Executive Officer would take effect from 1 October 2016.

Further to the announcement on 6 June 2016, the Company hereby announces the commencement of Mr Panote’s appointment as Group Chief Executive Officer on 1 October 2016.

As stated in the earlier announcement dated 6 June 2016, Mr Panote has relinquished his role as Chief Executive Officer of Univentures Public Company Limited, Thailand with effect from 30 September 2016. He continues to be a non-executive director of Univentures Public Company Limited.

Mr Panote, who is a Director of the Company, will step down as a member of the Remuneration Committee of the Company and Mr Chan Heng Wing, a Non-Executive Independent Director of the Company, will be appointed a member of the Remuneration Committee in his place, with effect from 1 October 2016. The Remuneration Committee will therefore comprise the following Board members:

Chairman : Mr Philip Eng Heng Nee
Member : Mr Charles Mak Ming Ying
Member : Mr Chan Heng Wing

By Order of the Board

Piya Treruagrachada
Company Secretary
30 September 2016