

**FRAGRANCE GROUP LIMITED**

Company Registration No.: 200006656M

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**RESIGNATION OF INDEPENDENT DIRECTOR AND APPOINTMENT OF INDEPENDENT DIRECTOR**

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**RESIGNATION OF INDEPENDENT DIRECTOR**

The Board of Directors of Fragrance Group Limited (the “Company”) wishes to announce that Mr Watt Kum Kuan will resign as an Independent Director of the Company. Having served for 15 years on the Board, Mr Watt has decided to retire for board renewal. This will take place with effect from 31 December 2020.

The Board of Directors and Management sincerely thank Mr Watt for his invaluable contributions, dedication and commitment to the Company during his tenure.

**APPOINTMENT OF INDEPENDENT DIRECTOR**

The Board of Directors of Fragrance Group Limited (the “Company”) also wishes to announce that Mr Tham Chee Soon will be appointed as an Independent Director of the Company with effect from 1 January 2021. The Board welcomes and congratulates him on his appointment.

**By order of the Board**

Periakaruppan Aravindan  
Executive Director & Deputy CEO

30 December 2020