



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

Announcement

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on Friday, 6 May 2016 for purpose of determining member's entitlements to the proposed final tax exempt dividend.

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on Thursday, 5 May 2016 will be registered to determine members' entitlements to the proposed dividend.

Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Thursday, 5 May 2016 will be entitled to the payment of the proposed dividend.

A first and final exempt (one-tier) dividend of 0.75 cents per share for the financial year ended 31 December 2015 will be paid on 13 May 2016 subject to approval being obtained at the Annual General Meeting to be held on 28 April 2016.

On behalf of the Board,

Sim Mong Huat
Executive Director

25 February 2016

About Frencken Group

Frencken Group Limited is a high-technology capital and consumer equipment service provider that provides complete and integrated one-stop outsourcing solutions in partnership with its customers in the capital equipment, automotive and consumer industries.

The Group's business is classified under two main divisions:

- *The Mechatronics Division provides solutions for the design, development and production of complex, high precision industrial machinery and capital equipment for the medical, semiconductor, analytical and industrial automation industries.*
- *The EMS Division offers integrated design and manufacturing services for automotive, office automation, consumer and industrial products.*

Leveraging on the advanced capabilities of strategically located production facilities in The Netherlands, Singapore, Malaysia, Indonesia, Thailand, China, India and the USA, the Group provides a comprehensive range of product solutions that span the entire value chain - from initial product design, development and prototyping, to engineering, final test, and series manufacturing.

The Group serves a diversified customer base that comprises renowned global companies in the medical, semiconductor, analytical, industrial automation, automotive, office automation and consumer industries.

MEDIA AND INVESTOR RELATIONS CONTACT

Octant Consulting | phone (65) 6296 3583

Herman Phua | mobile 9664 7582 | email herman@octant.com.sg

Lisa Heng | mobile 9090 9887 | email lisa@octant.com.sg