



FRAGRANCE GROUP LIMITED

Company Registration No.: 200006656M

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## SETTING UP OF SUBSIDIARY COMPANIES

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The Board of Directors of Fragrance Group Limited (the “Company”, and together with its subsidiaries, the “Group”) wish to announce that the Group has incorporated two subsidiary companies namely Fragrance QLD-Brisbane Pty Ltd and Fragrance TAS-HOBART (Davey) Pty Ltd in Australia, each with an initial paid up capital of A\$2.00.

This transaction is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the current financial year ending 31 December 2015. None of the Directors nor Substantial Shareholders of the Company has any interest, direct or indirect, in the abovementioned transaction.

By order of the Board

Periakaruppan Aravindan  
Executive Director