



SGX-ST Announcement

For immediate release

REMINDER ON CUT-OFF TIME FOR DEPOSIT OF INSTRUMENTS APPOINTING PROXIES

Singapore, 12 January 2016 – Frasers Centrepoint Asset Management Ltd., as manager of Frasers Centrepoint Trust (“**FCT**”, and the manager of FCT, the “**Manager**”), refers to the Notice of Annual General Meeting dated 29 December 2015 (the “**Notice**”) and wishes to remind Unitholders that instruments appointing proxies must be deposited with the company secretary of the Manager at the registered office of the Manager at 438 Alexandra Road, #21-00 Alexandra Point, Singapore 119958 not less than 72 hours before the time appointed for holding the Annual General Meeting, as stated in the Notice.

Relevant intermediaries (as defined in the Notice) will be permitted to appoint more than two proxies to attend and vote at the Annual General Meeting. The cut-off time has been extended from 48 hours to 72 hours as the unit registrar of FCT has indicated that it will require more time to process proxy forms to accommodate the appointment of multiple proxies by relevant intermediaries.

BY ORDER OF THE BOARD
Frasers Centrepoint Asset Management Ltd.
(Company Registration No: 200601347G)
(As manager of Frasers Centrepoint Trust)

Piya Treruangrachada
Company Secretary
12 January 2016



IMPORTANT NOTICE

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view on future events.

The value of Units and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors should note that they have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of FCT and the Manager is not necessarily indicative of the future performance of FCT and the Manager.