

**FRAGRANCE GROUP LIMITED**

Company Registration No.: 200006656M

**RESIGNATION OF CHIEF FINANCIAL OFFICER & JOINT COMPANY SECRETARY
AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**

RESIGNATION OF CHIEF FINANCIAL OFFICER & JOINT COMPANY SECRETARY

The Board of Directors of Fragrance Group Limited (the “Company”) wishes to announce that Ms Chen Loong Mey will resign as the Chief Financial Officer and Joint Company Secretary of the Company with effect from 12 October 2020.

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

The Board of Directors of Fragrance Group Limited (the “Company”) wishes to announce that Ms Lim Ai Ping Angela will be appointed as the Chief Financial Officer of the Company with effect from 2 November 2020.

By order of the Board

Periakaruppan Aravindan
Executive Director & Deputy CEO

23 September 2020