



FRASERS CENTREPOINT LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 196300440G)

GRANT OF AWARD OF SHARES PURSUANT TO FCL PERFORMANCE SHARE PLAN AND FCL RESTRICTED SHARE PLAN

In accordance with Rule 704(29) of the Listing Manual, Frasers Centrepoint Limited (the “**Company**”) hereby announces the details of the grant of awards (“**Awards**”) of ordinary shares in the capital of the Company (“**Shares**”) pursuant to the FCL Performance Share Plan (“**FCL PSP**”) and the FCL Restricted Share Plan (“**FCL RSP**”) as follows:

FCL PSP

a.	Date of grant of Awards under the FCL PSP	19 August 2015
b.	Number of Shares which are the subject of the Awards granted under the FCL PSP	469,059 ⁽¹⁾
c.	Market price of Shares on the date of grant	S\$1.635
d.	Number of Shares granted to each director and controlling shareholder (and each of their associates), if any	Nil
e.	Vesting date of Shares awarded	In December 2017

Note:

- (1) The actual number of Shares to be delivered pursuant to the Awards granted under the FCL PSP will range from 0% to 200% and is contingent on the achievement of the pre-determined targets set over a three-year performance period.

*The admission and listing of Frasers Centrepoint Limited on the Singapore Exchange Securities Trading Limited (the "**Listing**") was sponsored by DBS Bank Ltd. as Sole Issue Manager. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. were the Joint Financial Advisers for the Listing. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. assume no responsibility for the contents of this announcement.*

FCL RSP

a.	Date of grant of Awards under the FCL RSP	19 August 2015
b.	Number of Shares which are the subject of the Awards granted under the FCL RSP	7,592,138 ⁽²⁾ (the "RSP Awards")
c.	Market price of Shares on the date of grant	S\$1.635
d.	Number of Shares granted to each director and controlling shareholder (and each of their associates), if any	Nil
e.	Vesting date of Shares awarded	3,796,069 in December 2016 1,898,035 in December 2017 1,898,034 in December 2018

Note:

- (2) Out of 7,592,138 RSP Awards, the actual number of Shares to be delivered pursuant to 4,814,138 RSP Awards will range from 0% to 150% and is contingent on the achievement of the pre-determined targets set over a two-year performance period. The actual number of Shares to be delivered pursuant to the remaining 2,778,000 RSP Awards will range from 0% to 100% and is contingent on the achievement of the pre-determined targets set over a two-year performance period.

By Order of the Board

Piya Treruagrachada
Company Secretary

19 August 2015