

FRASERS CENTREPOINT LIMITED

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

INCORPORATION OF SUBSIDIARIES

Frasers Centrepoint Limited (the "Company") wishes to announce that Frasers Property Investments (Europe) B.V. and Frasers Property Advisory (Europe) B.V. have been incorporated as wholly-owned subsidiaries of Frasers Property Investments (Holland) B.V., an indirect wholly-owned subsidiary of the Company, in the Netherlands each with an initial issued share capital of EUR 1 for the purpose of investment holding and provision of management services respectively.

Catherine Yeo Company Secretary 14 July 2017