

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 FPE Investments RE9 B.V. and FPE Investments RE10 B.V. have been incorporated as wholly-owned subsidiaries of Frasers Property Investments (Europe) 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 in properties.

Catherine Yeo Company Secretary

29 November 2017