



**FRENCKEN GROUP LIMITED**  
(Company Registration No. 199905084D)

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**DISCLOSURE IN COMPLIANCE WITH RULE 704(27) OF THE LISTING MANUAL ON THE  
GRANT OF EMPLOYEE SHARE OPTIONS**

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Pursuant to Rule 704(27) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Frencken Group Limited wishes to announce that the Company has granted share options to eligible group employees (including executive directors) under its Employee Share Option Scheme 2008, the details are as follows:

1.	<b>Date of grant</b>	1 December 2009
2.	<b>Exercise price of options granted</b>	\$0.168
3.	<b>Number of options granted</b>	8,880,000
4.	<b>Market price of Frencken securities on the date of grant</b>	\$0.21
5.	<b>Number of options granted to directors and controlling shareholders (and their associates), if any;</b>	290,000
6.	<b>Validity period of the options</b>	1 December 2009 to 30 November 2019

On behalf of the Board,

**Gooi Soon Hock**  
**Executive Director**

1 December 2009