

FRENCKEN GROUP LIMITED
Registration No. 19905084D

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that a first and final exempt (one-tier) dividend of 0.74 cents per share for the financial year ended 31 December 2009 have been approved at the Annual General Meeting held on 23 April 2010 and the Transfer Books and Register of Members of the Company will be closed on 4 May 2010 for the purpose of determining members' entitlements to the first and final tax exempt (one-tier) dividend.

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), 8 Cross Street, #11-00 PWC Building, Singapore 048424, up to 5.00 p.m. on 3 May 2010 will be registered to determine members' entitlements to the proposed dividend.

Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 3 May 2010 will be entitled to the payment of the proposed dividend.

Payment of the Dividend will be made on 14 May 2010.

ON BEHALF OF THE BOARD

Gooi Soon Hock
Executive Director

30 April 2010