



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

Executive Director On Medical Leave

The Board of Directors of Frencken Group Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that the Company’s President and Executive Director, Mr Gooi Soon Hock has taken an extended leave of absence due to medical reasons.

The Company’s Executive Committee will continue to function as the Group’s central decision-making authority and lead in the administration of the Group’s business operations.

In addition to Mr Gooi, the Executive Committee consists of Mr Hendrik Gezinus Tappel, Executive Director; Mr Sim Mong Huat, Executive Director; Mr David Chin, Vice President, Finance; and Mr Roger Gerardus Elisabeth Hendriks, Financial Director of Frencken Europe B.V..

Mr Tappel and Mr Sim oversee and manage the Group’s Mechatronics businesses in Europe and Asia respectively. In the interim, Mr David Wong (Executive Chairman of the Company’s wholly-owned subsidiary Juken Technology Ltd) has been tasked by the Executive Committee and Board of Directors, to oversee the Group’s IMS operations. Mr Wong shall report to the Executive Committee which will review the Group’s operational progress, financial performance, and strategic decisions on a collective basis.

The Group’s businesses are continuing to operate as usual. The Company will provide updates as may be necessary or appropriate.

On behalf of the Board,

Sim Mong Huat
Executive Director

14 May 2014

About Frencken Group Limited

Frencken Group is a high-technology capital equipment and consumer product service provider of complete and integrated one-stop outsourcing solutions to a diversified customer base comprising of renowned global companies.

Leveraging on its advanced capabilities and strategically located facilities, the Group provides a comprehensive range of product solutions that span the entire value chain – from initial product design, development and prototyping, to engineering, final test and series manufacturing.

The Group’s businesses are classified under two main divisions:

- *The **Mechatronics Division** provides solutions for the design, development and production of complex, high precision industrial machinery and capital equipment for the medical, semiconductor, analytical and industrial automation industries. The division has a network of production facilities located in The Netherlands, Singapore, China, Malaysia and USA.*
- *The **IMS Division** offers integrated design and manufacturing services for automotive, office automation, consumer and industrial products. The division has multiple operating sites in Southeast Asia (Malaysia, Thailand, Singapore and Indonesia), China, India, Switzerland and The Netherlands.*

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