



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

**Announcement**

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**ISSUE AND ALLOTMENT OF NEW SHARES PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME**

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The Board of Directors ("Board") of Frencken Group Limited ("Company") wishes to announce the issue and allotment of 520,000 new ordinary shares in the capital of the Company pursuant to the exercise of options granted under the Employees' Share Option Scheme 2008. Details of the number of Option Shares and the exercise price thereof are as follows:-

	Number of Options Exercised	Number of Option Shares	Exercise price per Option Share	Aggregate exercise price
(1)	260,000	260,000	S\$0.155	S\$40,300
(2)	260,000	260,000	S\$0.168	S\$43,680
<b>Total</b>	<b>520,000</b>	<b>520,000</b>		<b>S\$83,980</b>

The abovementioned new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 28 November 2014.

The new shares issued rank *pari passu* in all respects with the existing shares of the Company.

Following the allotment and issuance of the new shares, the total number of issued and paid-up ordinary shares of the Company has increased from 403,952,409 to 404,472,409 shares.

On behalf of the Board,

**Sim Mong Huat**

**Executive Director**

1 December 2014

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**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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**Media and Investor Relations Contact :**

Octant Consulting • tel (65) 6296 3583

Herman Phua • mobile 9664 7582 • email herman@octant.com.sg

Lisa Heng • mobile 9090 9887 • email lisa@octant.com.sg