



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

**Announcement**

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- (A) RESIGNATION OF CHAIRMAN, NON-EXECUTIVE NON-INDEPENDENT DIRECTOR AND NOMINATING COMMITTEE MEMBER**  
**(B) RE-DESIGNATION OF DEPUTY CHAIRMAN TO CHAIRMAN AND APPOINTMENT OF NOMINATING COMMITTEE MEMBER**  
**(C) RECONSTITUTION OF BOARD AND NOMINATING COMMITTEE**
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The Board of Directors of Frencken Group Limited (the "Company") wishes to announce:-

- (a) the resignation of Tan Sri Larry Low Hock Peng as Chairman, Non-Executive Non-Independent Director and a member of the Nominating Committee with effect from 10 August 2016.

The Board would like to express their appreciation to Tan Sri Larry Low for his past services and contribution to the Company.

The particulars of Tan Sri Larry Low, as required under Rule 704(7) of the Listing Manual of the SGX-ST, are set out in a separate announcement made today.

- (b) the re-designation of Dato' Gooi Soon Chai from Deputy Chairman to Chairman of the Company in place of Tan Sri Larry Low Hock Peng with effect from 10 August 2016. Dato' Gooi has been appointed as Deputy Chairman on 28 April 2016.

The particulars of Dato' Gooi, as required under Rule 704(7) of the Listing Manual of the SGX-ST, are set out in a separate announcement made today.

- (c) the appointment of Dato' Gooi Soon Chai as a member of the Nominating Committee in place of Tan Sri Larry Low Hock Peng with effect from 10 August 2016.

Consequent to the above changes, the new composition of the Board of Directors and the Nominating Committee has been reconstituted as follow with immediate effect:-

Board of Directors

Dato' Gooi Soon Chai	(Chairman, Non-Executive Non-Independent Director)
Mr Mohamad Anwar Au (also known as Dennis Au)	(President and Executive Director)
Ling Yong Wah	(Lead Independent Director)
Chia Chor Leong	(Independent Director)
Yeo Jeu Nam	(Independent Director)

Nominating Committee

Chia Chor Leong	(Chairman, Independent Director)
Ling Yong Wah	(Member, Lead Independent Director)
Dato' Gooi Soon Chai	(Member, Non-Executive Non-Independent Director)

**On behalf of the Board,**

**Mohamad Anwar Au**

Executive Director

10 August 2016

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**About Frencken Group**

Frencken Group is a high-technology capital equipment, automotive and consumer product solution 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 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 capital equipment for the medical, semiconductor, analytical and industrial automation industries. The division has a global network of production facilities located in China, Malaysia, Singapore, The Netherlands and USA.*
  - *The **IMS Division** offers integrated design and manufacturing services for automotive, office automation, consumer and industrial electronics 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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