



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

Announcement

CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

The Board of Directors of Frencken Group Limited wishes to announce that Dato' Larry Low Hock Peng has stepped down as a member of the Audit Committee ("AC") on 8 September 2009.

Subsequent to the above change, the AC will comprise the following:-

- a. Professor Low Teck Seng (Chairman - Independent Director)
- b. Chia Chor Leong (Member - Independent Director)
- c. Ling Yong Wah (Member - Independent Director)

On behalf of the Board,

Gooi Soon Hock
Executive Director

8 September 2009