

FRENCKEN GROUP LIMITED
Registration No. 19905084D

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

Pursuant to Rule 704(11), we give below a list of the managerial positions occupied by a relative of a director, chief executive officer or substantial shareholder of the Company and its principal subsidiaries as at 31 December 2009 :-

Name	Age	Family relationship with any director, chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Yap Yock Ran	46	Spouse of Mr Tan Lai Heng, Executive Director.	Senior Director, Human Resource & Administration of ETLA Limited since May 1992.	None

The following directors of the Company have confirmed that as at 31 December 2009, they do not have any relatives who are holding a managerial position in the Company or any of its principal subsidiaries:-

1. Gooi Soon Hock
2. Dato' Larry Low Hock Peng
3. Professor Low Teck Seng
4. Chia Chor Leong
5. Ling Yong Wah
6. Hendrik Gezinus Tappel
7. Sim Mong Huat

Submitted by Mr Gooi Soon Hock, Executive Director on 10 February 2010 to the SGX