

## FRENCKEN GROUP LIMITED Registration No. 199905084D

## DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE LISTING MANUAL ON THE GRANT OF EMPLOYEE SHARE OPTIONS

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Frencken Group Limited wishes to announce that the Company has granted share options to eligible group employees (including executive directors) under its Employee Share Option Scheme 2008, the details are as follows:

(a)	Date of grant	7 October 2013
(b)	Exercise price of options granted	\$0.208
(c)	Number of options granted	6,000,000
(d)	Market price of the shares on date of grant	\$0.26
(e)	Number of options granted to directors and controlling shareholders (and their associates), if any	Nil
(f)	Validity period of the options	7 October 2013 to 6 October 2023

ON BEHALF OF THE BOARD

Gooi Soon Hock Executive Director

7 October 2013