



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Frencken Group Limited (the "Company"), is pleased to announce the appointment of Mr Ling Yong Wah ("Mr Ling"), an Independent Director, as the Lead Independent Director of the Company with effect from 12 March 2014, pursuant to a recommendation of the Code of Corporate Governance 2012.

Mr Ling is also the Chairman of the Audit Committee as well as a member of the Nominating Committee.

On behalf of the Board,
Gooi Soon Hock
Executive Director

12 March 2014

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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