



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

Demise of the Group's President and Executive Director

It is with deep sadness and regret that the Board of Directors of Frencken Group Limited (the "Company", and together with its subsidiaries, the "Group") announces that Mr Gooi Soon Hock, the Group's co-founder, President and Executive Director, had passed away on 30 December 2014.

Mr Gooi was the driving force in building and transforming the Group from an electronics contract manufacturing company based in Penang into a high-technology capital equipment and consumer product service provider to a global customer base with operations spanning three continents.

The Directors, Management and Staff of the Group would like to extend their deepest condolences to the family of the late Mr Gooi. Mr Gooi will always be remembered for his guidance, leadership, dedication and invaluable contributions to Frencken Group over the years.

The Company's Executive Committee will continue to function as the central decision-making authority for the Group's business operations until the Board appoints a new President. The Executive Committee consists of Mr Hendrik Gezinus Tappel, Executive Director; Mr Sim Mong Huat, Executive Director; Mr David Chin, Vice President, Finance; and Mr Roger Gerardus Elisabeth Hendriks, Financial Director of Frencken Europe B.V..

The Group's businesses will continue to operate as usual. Mr Tappel and Mr Sim will oversee and manage the Group's Mechatronics businesses in Europe and Asia respectively. Mr David Wong (Executive Chairman of the Company's wholly-owned subsidiary Juken Technology Ltd) will also continue his role of overseeing the Group's IMS business.

On behalf of the Board,

Sim Mong Huat
Executive Director

31 December 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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