



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

Appointment of Director

The Board of Directors of Frencken Group Limited (the "Company" and together with its subsidiaries, the "Group") is pleased to announce the appointment of Dato' Gooi Soon Chai as Non-Independent, Non-Executive Director of the Company with effect from 10 February 2015.

Dato' Gooi is representing the interests of the Gooi family. He is also a member of the Select Committee that the Company has formed to identify and shortlist suitable candidates to serve as President of Frencken Group.

The Group will benefit from Dato' Gooi's wealth of experience and network of contacts in the global technology industry. In an illustrious career spanning 30 years, he has held senior management appointments overseeing a diverse portfolio of businesses in life sciences, chemical analysis, electronics and semiconductor industries.

In his present position as Senior Vice President of Keysight Technologies, Dato' Gooi oversees the global operations of Keysight Technologies' Order Fulfillment & Infrastructure across the U.S.A., Europe and Asia. Prior to this, Dato' Gooi was Senior Vice President of Agilent Technologies and President of Agilent Order Fulfillment where he led and managed the global operations of the Life Sciences, Chemical Analysis and Electronic Measurement business groups.

He was also previously Vice President and General Manager of Agilent Technologies' Electronic Instruments Business Unit, and was instrumental in improving profitability and driving growth of the semiconductor, industrial and automotive businesses.

Dato' Gooi is a board member of the Malaysian Investment Development Authority. He holds a Bachelor of Science degree with first class honors in engineering from University of London and a Masters of Science degree in computing science from Imperial College of Science and Technology, London.

The Board of Directors would like to welcome Dato' Gooi to the Company.

On behalf of the Board,

Sim Mong Huat
Executive Director

10 February 2015

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.*

Media and Investor Relations Contact :

Octant Consulting • tel (65) 6296 3583

Herman Phua • mobile 9664 7582 • email herman@octant.com.sg

Lisa Heng • mobile 9090 9887 • email lisa@octant.com.sg