



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

Frencken Group appoints Mr Dennis Au as President

The Board of Directors of Frencken Group Limited (the "Company" and together with its subsidiaries, the "Group") is pleased to announce the appointment of Mr Dennis Au as President with effect from 5 May 2015.

Mr Au will be responsible for charting the Group's strategic direction, setting the goals for the organisation and overseeing the operations and performance of the Group. Mr Au will be supported by the CEOs of the Group's Mechatronics and IMS Divisions, namely Mr Sebastiaan Johannes (Jack) van Sprang and Mr David Wong, who shall report directly to the President.

Mr Au has 25 years of experience in the high technology industry for life sciences, diagnostics and applied chemical markets. He has held various senior management appointments with Agilent Technologies and Keysight Technologies, and accumulated a wealth of experience in the Asia Pacific markets. He excels in sales, quality and brand performance improvement leadership, transformation strategies and change management, as well as business development, product development and new product introduction rollout. Mr Au also has significant experience in executing strategic operational initiatives including organisational design, process and organisational reengineering, and turnaround management.

Mr Au joins the Group from Keysight Technologies, Korea South Asia Pacific where he was Vice President and General Manager of Sales, Marketing and Support. Prior to that, he was Vice President and General Manager of Sales, Marketing and Support with Agilent Technologies (Korea South Asia Pacific), and Agilent Technologies (South Asia Pacific) between 2004 and 2014. Mr Au joined Agilent Technologies (Asia Pacific) in November 2000 where he was General Manager of Sales, Marketing and Support for the Manufacturing Test Division. He was also formerly Regional Manager of Sales and Support for Hi-Volume Manufacturing Test at Hewlett Packard, Asia Pacific.

Mr Au holds a Bachelor of Engineering (Electronic, Electrical and Systems) from the National University of Malaysia. He sits on the board of Malaysia Polytechnic as well as the education curriculum board of the Singapore Nanyang Polytechnic.

The particulars of Mr Au, as required under Rule 704(7) of the Listing Manual of the SGX-ST, are set out in a separate announcement made today.

On behalf of the Board,

Sim Mong Huat
Executive Director

27 April 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.*

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