



**FRENCKEN GROUP LIMITED**  
**Registration No. 199905084D**

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

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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	1 April 2016
(b)	Exercise price of options granted	\$0.184
(c)	Number of options granted	3,000,000
(d)	Market price of the shares on date of grant	\$0.23
(e)	Number of options granted to directors and controlling shareholders (and their associates), if any	Nil
(f)	Validity period of the options	1 April 2016 to 31 March 2026

ON BEHALF OF THE BOARD

Sim Mong Huat  
Executive Director

1 April 2016