



**FRENCKEN GROUP LIMITED**  
(Company Registration No. 199905084D)

**Announcement**

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**Disclosure by an Independent Non-Executive Director**

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The Board of Directors of Frencken Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) has been informed by Mr. Yeo Jue Nam, an Independent Non-Executive Director of the Company, that he was interviewed by the Commercial Affairs Department in his capacity as Lead Independent Non-Executive Director of Swiber Holdings Limited in relation to alleged infringements under Section 199 of the Securities and Futures Act (Chapter 289 of Singapore). He has been released on bail. The Company was also informed that the investigation is still on-going and no formal charges have been brought against Mr. Yeo.

The Board wishes to inform that the above-mentioned matters are not related to the Company and the Group’s subsidiaries, and therefore do not have any impact on the Group’s business operations.

The Board and the Company will continue to monitor and assess the situation and make further announcements when appropriate.

On behalf of the Board,

Mohamad Anwar Au  
Executive Director

9 December 2016

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**About Frencken Group Limited**

Frencken Group is a global integrated technology solutions company that serves world-class multinational companies in the automotive, healthcare, industrial, life sciences and semiconductor industries.

Frencken Group operates on a global scale through its established local presence of more than nine operating sites and over 4,100 employees across Asia, Europe and the USA. The Group unites the strengths of its strategically located businesses around the world to support its growing global customer base.

Leveraging on its advanced technological capabilities, Frencken Group provides comprehensive OEM, ODM and EMS solutions spanning integrated design, prototyping and new product introductions, to supply chain management and manufacturing services.

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**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