



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

APPOINTMENT OF AUDIT COMMITTEE MEMBER

The Board of Directors of Frencken Group Limited (the "Company"), is pleased to announce the appointment of Mr Melvin Chan Wai Leong, an Independent Director, as a member of the Audit Committee of the Company with effect from 1 November 2017.

Consequent to the above appointment, the new composition of the Audit Committee has been reconstituted as follow with immediate effect:-

Audit Committee

Mr Ling Yong Wah	(Chairman - Lead Independent Director)
Mr Chia Chor Leong	(Member - Independent Director)
Mr Yeo Jeu Nam	(Member - Independent Director)
Mr Melvin Chan Wai Leong	(Member - Independent Director)

On behalf of the Board,

Mohamad Anwar Au
Executive Director

1 November 2017

About Frencken Group

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 worldwide scale through its established local presence of 17 operating sites and 3500 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

MEDIA AND INVESTOR RELATIONS CONTACT

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