

FRASERS CENTREPOINT TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 5 June 2006 (as amended))

**CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS,
THE AUDIT COMMITTEE AND THE NOMINATING AND REMUNERATION COMMITTEE
OF FRASERS CENTREPOINT ASSET MANAGEMENT LTD. (THE "COMPANY")**

Further to the announcement dated 30 September 2019 on the appointment of Ms Koh Choon Fah as a Non-Executive and Independent Director, and as a Member of the Audit Committee and a Member of the Nominating and Remuneration Committee with effect from 1 October 2019, the Company, as manager of Frasers Centrepoint Trust, wishes to announce that the composition of the Board of Directors, the Audit Committee and the Nominating and Remuneration Committee of the Company will be as follows with effect from 1 October 2019:

Board of Directors

- Dr Cheong Choong Kong (Chairman)
- Mr Philip Eng Heng Nee
- Mr Ho Chai Seng
- Mr Ho Chee Hwee Simon
- Ms Koh Choon Fah
- Mr Christopher Tang Kok Kai

Audit Committee

- Mr Ho Chee Hwee Simon (Chairman)
- Dr Cheong Choong Kong
- Mr Philip Eng Heng Nee
- Mr Ho Chai Seng
- Ms Koh Choon Fah

Nominating and Remuneration Committee

- Mr Ho Chai Seng (Chairman)
- Dr Cheong Choong Kong
- Mr Ho Chee Hwee Simon
- Ms Koh Choon Fah
- Mr Christopher Tang Kok Kai

BY ORDER OF THE BOARD

Frasers Centrepoint Asset Management Ltd.

as manager of Frasers Centrepoint Trust

Company Registration No: 200601347G

Catherine Yeo
Company Secretary

30 September 2019

For further information, kindly contact:
Mr Chen Fung Leng
Vice President, Investor Relations
Frasers Centrepoint Asset Management Ltd.
T +65 6277 2657
E fungleng.chen@frasersproperty.com

Important Notice

The value of Units and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors should note that they have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of FCT and the Manager is not necessarily indicative of the future performance of FCT and the Manager.