

# INVESTOR RELATIONS

## EFFECTIVE AND OPEN COMMUNICATION

The F&N Group is committed to promoting effective and open communication with all stakeholders, ensuring consistency and clarity of disclosure at all times. We aim to engage with our shareholders and investment community openly and regularly in order to facilitate a mutual understanding of our respective objectives, and to provide information on our corporate strategies, trends, operational performance and financial information to the investment community.

To achieve that, F&N makes every effort to disseminate information through a broad range of communication channels and do not provide information selectively. Such commitment ensures that investors have easy access to information on the Group so that they can effectively evaluate the company and make informed investment decisions.

## REGULAR DIALOGUES WITH THE INVESTMENT COMMUNITY

Besides communicating regularly with shareholders and the investment community via disclosures of material and other pertinent information through regular dialogues and announcements to SGX-ST, the Investor Relations team undertakes road shows (together with key senior management), investor seminars and conferences to keep the market and investors apprised of the F&N Group's corporate developments and financial performance.

In our second year of regional expansion, the Investor Relations team, together with senior management, continued to actively engage and update the investment community on the activities the Group had undertaken in the marketplace.

Retail investors remain an important part of our outreach efforts. In addition to annual general meetings, the Investor

Relations team addresses the concerns of retail investors through email, telephone and online query form on F&N's website.

## AWARDS

F&N was the winner of the Most Transparent Company Award – Consumer Staples category at the 17<sup>th</sup> Investors' Choice Awards organised by the Securities Investors Association Singapore. The award recognises F&N's outstanding efforts in upholding high levels of disclosure and transparency standards in our communication with shareholders and the public. In the same event, the Group also attained the Internal Audit Excellence Award – Runner-Up for our effective internal audit process.

## DIVIDEND

The Group maintained a healthy track record of generous shareholder distributions. For the financial year ended 30 September 2016, the directors have recommended a final dividend of 3.0 cents per share, which together

with the interim dividend of 1.5 cents paid earlier brings total dividend for the year to 4.5 cents per share. In line with the Group's dividend policy, the proposed payout represents a distribution of 60% of the Group Attributable Profit before fair value adjustment and exceptional items (from continuing operations).

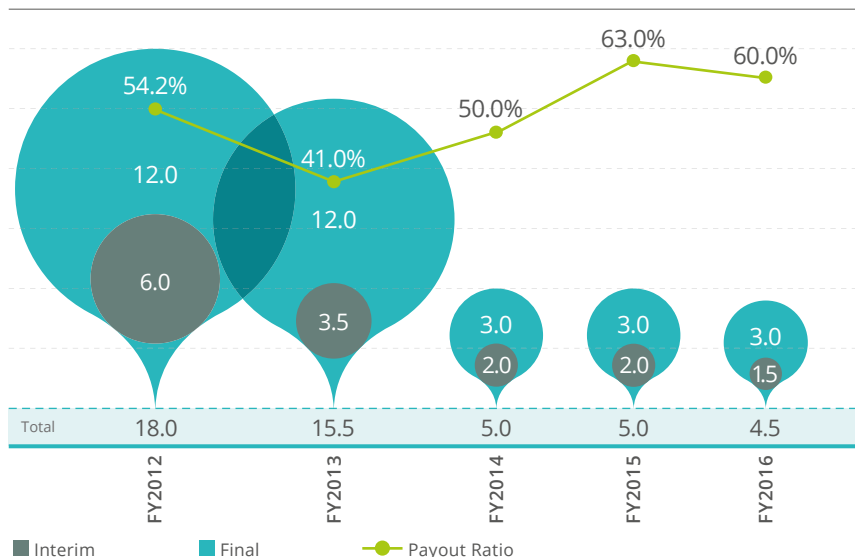
## FOR GENERAL ENQUIRIES ON F&N, PLEASE CONTACT:

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## SHARE REGISTRAR AND TRANSFER OFFICE

**Tricor Barbinder Share Registration Services**  
80 Robinson Road  
#02-00  
Singapore 068898  
Tel: (65) 6236 3333  
Fax: (65) 6236 3405

## Dividend (Cents)



## FINANCIAL CALENDAR FY2017

DATE	24 January 2017	08 February 2017 (after close of trading) (tentative)	08 May 2017 (after close of trading) (tentative)	08 August 2017 (after close of trading) (tentative)	08 November 2017 (after close of trading) (tentative)
EVENT	Annual General Meeting	Announcement of 1 <sup>st</sup> Quarter Results	Announcement of 2 <sup>nd</sup> Quarter Results Declaration of Interim Dividend	Announcement of 3 <sup>rd</sup> Quarter Results	Announcement of Full Year Results Declaration of Final Dividend