

## 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.

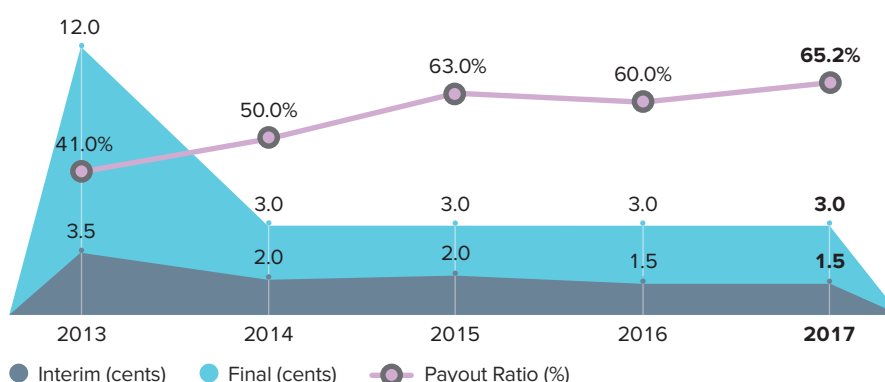
In our third year of regional expansion, the Investor Relations team, together with senior management, continued to actively engage and update the investment community on the activities the Group had undertaken in the marketplace.

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.

### DIVIDEND

The Group maintained a healthy track record of generous shareholder distributions. For the financial year ended 30 September 2017, the directors have recommended a final dividend of 3.0 cents per share, which together with the interim dividend of 1.5 cents

Dividend (Cents)



### FINANCIAL CALENDAR: FY2017/2018

#### DATE

- 29 January 2018 ▶
- 09 February 2018 ▶  
(after close of trading) (tentative)
- 08 May 2018 ▶  
(after close of trading) (tentative)
- 07 August 2018 ▶  
(after close of trading) (tentative)
- 09 November 2018 ▶  
(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

#### FOR GENERAL ENQUIRIES, PLEASE CONTACT:

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#### SHARE REGISTRAR AND TRANSFER OFFICE

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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 65% of the Group Attributable Profit before fair value adjustment and exceptional items.