

General Announcement::Changes to the Composition of the Board and Board Committees

Issuer & Securities

Issuer/ Manager	FRASER AND NEAVE LIMITED.
Securities	FRASER AND NEAVE, LIMITED - SG1T58930911 - F99
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Announcement Details

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Submitted By (Co./ Ind. Name)	Anthony Cheong Fook Seng
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	<p>📎Changes to Composition of Board and Board Committees - 8Feb16.pdf</p> <p>Total size =277K</p>



FRASER AND NEAVE, LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 189800001R)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the re-appointment of directors as approved by the shareholders of Fraser and Neave, Limited (the “**Company**”) at the 118th Annual General Meeting of the Company held on 24 January 2017, Mr Timothy Chia Chee Ming has today been re-appointed as Chairman of the Remuneration Committee (“**RC**”) and a Member of the Audit Committee (“**AC**”), and Mrs Siripen Sitasuwan has today been re-appointed as Chairman of the AC and a Member of each of the RC and the Nominating Committee.

In addition, as separately announced by the Company today to the Singapore Exchange Securities Trading Limited, Mr Michael Chye Hin Fah has been appointed as an alternate director to Mr Thapana Sirivadhanabhakdi. Mr Chye has also been appointed as a Member of the Board Executive and Risk Management Committees of the Company (the “**Board Exco**” and “**RMC**” respectively) today.

The composition of the Board of Directors of the Company, the Board Exco and the RMC will therefore comprise the following Non-Executive Directors with immediate effect:

Board of Directors

Mr Charoen Sirivadhanabhakdi	(Chairman)
Khunying Wanna Sirivadhanabhakdi	(Vice-Chairman)
Tengku Syed Badarudin Jamalullail	
Mr Timothy Chia Chee Ming	
Mr Koh Poh Tiong	
Mrs Siripen Sitasuwan	
Mr Chotiphat Bijananda	
Mr Thapana Sirivadhanabhakdi	
Mr Sithichai Chaikriangkrai	
Mr Prapakon Thongtheppairot	(Alternate Director to Mr Sithichai Chaikriangkrai)
Mr Michael Chye Hin Fah	(Alternate Director to Mr Thapana Sirivadhanabhakdi)

Board Executive Committee

Mr Koh Poh Tiong	(Chairman)
Mr Thapana Sirivadhanabhakdi	(Vice-Chairman)
Mr Sithichai Chaikriangkrai	
Mr Prapakon Thongtheppairot	
Mr Michael Chye Hin Fah	

Risk Management Committee

Mr Koh Poh Tiong	(Chairman)
Mr Thapana Sirivadhanabhakdi	
Mr Sithichai Chaikriangkrai	
Mr Prapakon Thongtheppairot	
Mr Michael Chye Hin Fah	

The composition of the other Board Committees, which remains unchanged, will comprise the following Non-Executive Directors:

Audit Committee

Mrs Siripen Sitasuwan	(Chairman)
Mr Timothy Chia Chee Ming	
Mr Sithichai Chaikriangkrai	

Remuneration Committee

Mr Timothy Chia Chee Ming	(Chairman)
Mrs Siripen Sitasuwan	
Mr Thapana Sirivadhanabhakdi	

Nominating Committee

Tengku Syed Badarudin Jamalullail	(Chairman and Lead Independent Director)
Mrs Siripen Sitasuwan	
Mr Thapana Sirivadhanabhakdi	

BY ORDER OF THE BOARD

Anthony Cheong Fook Seng
Company Secretary

8 February 2017