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<b>Announcement of Appointment of Executive Director *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	FRASER AND NEAVE LIMITED
Company Registration No.	189800001R
Announcement submitted on behalf of	FRASER AND NEAVE LIMITED
Announcement is submitted with respect to *	FRASER AND NEAVE LIMITED
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Group Company Secretary
Date & Time of Broadcast	31-Jan-2005 17:29:46
Announcement No.	00057

<b>&gt;&gt; Announcement Details</b>
The details of the announcement start here ...

Date of Appointment *	01-02-2005
Name *	Anthony Cheong Fook Seng
Age *	51
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Executive - Group Company Secretary
Job Title	Group Company Secretary
Working experience and occupation(s) during the past 10 years *	<p>July 1989 to April 2001 - CROWN Asia Pacific Holdings Ltd (formerly known as CarnaudMetalbox Asia Ltd) Internal Audit Manager, later assuming the position of Company Secretary</p> <p>May 2001 to present - Fraser and Neave Group - Group Company Secretary (including Times Publishing Limited as Corporate General Manager-Group Finance and Company Secretary from May 2001 to March 2002)</p>

<u>Interest</u> * in the listed issuer and its subsidiaries *	4,050 shares
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest *	None
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<b>&gt;&gt; Other Directorship#</b>
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	
Present	<p>Director of Fraser &amp; Neave Holdings Bhd (Incorporated in Malaysia) Alternate Director of Asia Pacific Breweries Limited (Incorporated in Singapore) Director of Fraser and Neave Limited group companies</p>

<b>&gt;&gt; Information required under Rule 704(7)(h)</b>
Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) \* Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?

• No

(b) \* Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?

• No

(c) \* Whether there is any unsatisfied judgement against him?

• No

(d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?

• No

(e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?

• No

(f) \* Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?

• No

(g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?

• No

(h) \* Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

• No

(i) \* Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) \* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

• No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during

the period when he was so concerned with the  
corporation or partnership?

Footnotes

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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