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Announcement of Appointment of Non-Executive Director *	
* 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	11-Jan-2007 17:17:58
Announcement No.	00048

>> Announcement Details
The details of the announcement start here ...

Date of Appointment *	11-01-2007
Name *	Simon Claude Israel
Age *	53
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non Executive Appointment
Job Title	Executive Director, Temasek Holdings (Private) Limited
Working experience and occupation(s) during the past 10 years *	1 July 2006 to Present - Executive Director, Temasek Holdings (Private) Limited 1996 to 30 June 2006 - Chairman (Asia Pacific), Danone Asia Pte Ltd

Interest * in the listed issuer and its subsidiaries *	Nil
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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Conflict of Interest *	Nil
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>> Other Directorship#
These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	See attached Annex A.
Present	See attached Annex B.

>> Information required under Rule 704(7)(h)
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 :- (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?	• No

Footnotes

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Attachments:

 AnnexA.pdf
 AnnexB.pdf
Total size = **89K**
(2048K size limit recommended)

Close Window

Simon ISRAEL
List of resignations as at 10 Jan 07

Company	Appointment	Date of appointment	Date of resignation
China			
Shenzhen Danone Yili Beverages Co., Ltd	Director	31 Jan 2002	21 Jan 2004
Shenzhen Danone Yili Drinks Co., Ltd	Director	3 Apr 1998	21 Jan 2004
Robust (Guangdong) Food & Beverage Co., Ltd	Director	31 Jan 2000	21 Jan 2004
Robust (Zhongshan) Health Beverage Co., Ltd	Director	31 Jan 2000	21 Jan 2004
(formerly Zhongshan Robust Xiaolan Food & Beverage Co., Ltd)	Director	31 Jan 2000	21 Jan 2004
Robust (Fengrun) Food & Beverage Co., Ltd	Director	28 Jan 2000	21 Jan 2004
Robust (Chengdu) Food & Beverage Co., Ltd	Director	January 2000	21 Jan 2004
Robust (Wuhan) Food & Beverage Co., Ltd	Director	January 2000	21 Jan 2004
Robust (Wuxi) Food & Beverage Co., Ltd	Director	January 2000	21 Jan 2004
Xi'an Robust Foods Co., Ltd	Director	December 2000	21 Jan 2004
Robust (Shenyang) Food & Beverage Co., Ltd	Director	December 2000	21 Jan 2004
Robust (Chongqing) Food & Beverage Co., Ltd	Director	December 2000	21 Jan 2004
Robust (Zhengzhou) Food & Beverage Co., Ltd	Director	December 2000	21 Jan 2004
Zhongshan Robust Food Co., Ltd	Director	23 Nov 2001	21 Jan 2004
Shanghai Aquarius Drinking Water Co., Ltd	Director	13 June 2001	21 Jan 2004
Hangzhou Wahaha Food Co., Ltd	Vice-Chairman	Sep-96	5-Sep-2005
Hangzhou Wahaha Baili Co., Ltd	Vice-Chairman	Sep-96	5-Sep-2005
Hangzhou Wahaha drinking Co., Ltd	Vice-Chairman	Sep-96	5-Sep-2005
Hangzhou Wahaha Health Co., Ltd	Vice-Chairman	Sep-96	5 Sep 2005
Hangzhou Wahaha Frozen Food Co., Ltd	Vice-Chairman	Sep-96	5 Sep 2005
Hangzhou Wahaha Future Cola Beverage Co., Ltd	Vice-Chairman	16 Jun 1999	5 Sep 2005
Hangzhou Wahaha Yongsheng Beverage Co., Ltd	Vice-Chairman	16 Jun 1999	5 Sep 2005
Wahaha (Tianjin) Beverage Co., Ltd	Vice-Chairman	11 Aug 1999	5 Sep 2005
Hunan Changsha Wahaha Beverages Co., Ltd	Vice-Chairman	20 Oct 1999	5 Sep 2005
Wahaha Guilin Foods Co., Ltd	Vice-Chairman	26 Jul 2000	5 Sep 2005
Wahaha Xinxiang Foods Co., Ltd	Vice-Chairman	18 Sept 2000	5 Sep 2005
Jilin Wahaha Foods Co., Ltd	Vice-Chairman	18 Oct 2000	5 Sep 2005
Wahaha Tianshui Foods Co., Ltd	Vice-Chairman	27 Oct 2000	5 Sep 2005
Hangzhou Wahaha Novalc Foods Co., Ltd	Vice-Chairman	12 Dec 2000	5 Sep 2005
Weifang Wahaha Beverages Company Limited	Vice-Chairman	Aug 2001	5 Sep 2005
Wahaha Baishan Beverages Co., Ltd	Vice-Chairman	20 Aug 2002	5 Sep 2005
Wahaha Nanchang Beverages Co., Ltd	Vice-Chairman	26 Jul 2002	5 Sep 2005
Wahaha Xuzhou Beverages Co., Ltd	Vice-Chairman	22 Aug 2002	5 Sep 2005
Wahaha Gulyang Beverages Co., Ltd	Vice-Chairman	16 Jan 2003	5 Sep 2005
Wahaha Xinxiang Instant Foods Co., Ltd	Vice-Chairman	10 Mar 2004	5 Sep 2005
Wahaha Chaohu Foods Co., Ltd	Vice-Chairman	15 Mar 2004	5 Sep 2005
Wahaha Xiamen Foods Co., Ltd	Vice-Chairman	15 April 2004	5 Sep 2005
Wahaha Shanxi Foods Co., Ltd	Vice-Chairman	23 Nov 2004	5 Sep 2005
Wahaha Shaanxi Foods Co., Ltd	Vice-Chairman	26 Jan 2005	5 Sep 2005

Hong Kong

Amoy Food Ltd	Director	Dec 1997	5 Sep 2005
Convenience Food International Ltd	Director	Dec 1997	5 Sep 2005

Indonesia

PT Tirta Investama	President Commissioner	4 Sept 1998	Jun 2005
PT Danone Biscuits Indonesia	President Commissioner	8 Oct 1998	5 Sep 2005
PT Danone Dairy Indonesia	President Commissioner	22 Dec 2003	5 Sep 2005

India

Britannia Industries Ltd	Director	1 Aug 1996	30-Jun-06
Wadia BSN India Ltd	Director	4 Jun 1996	30-Jun-06

Japan

Yakult Honsha Co., Ltd	Director	25 Jun 2004	28-Jun-06
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Malaysia

Danone Biscuits Manufacturing (M) Sdn Bhd <i>(formerly known as Britannia Brands (Malaysia) Sdn Bhd)</i>	Director	01-Sep-97	5 Sep 2005
Cembory Sdn Bhd	Director	19 Oct 2000	5 Sep 2005
Danone Snacks Manufacturing (M) Sdn Bhd <i>(formerly known as Evercrisp Manufacturing (Malaysia) Sdn Bhd)</i>	Director	19 Oct 2000	5 Sep 2005

New Zealand

Danone Holdings NZ Limited	Director	17 Jan 2002	5 Sep 2005
Fruco Beverages Group Limited	Director	4 Feb 2002	5 Sep 2005
Griffins Foods Ltd	Director	1 Jun 1996	7 Jun 2006

Pakistan

Continental Biscuits Ltd	Director	3 Oct 1999 (2nd appl)	5 Sep 2005
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Singapore

Danone Marketing (Singapore) Pte Ltd	Director	19 Oct 2000	31 July 2003
Danone Asia Pte Ltd	Managing Director (remains as a Director)	4 Sep 1996	5 Sep 2005
Jinja Investment Pte Ltd	Director	Sep 1996	5 Sep 2005
Festine Pte Ltd	Director	7 Sep 1999	5 Sep 2005
Calvon Pte Ltd	Director	10 Jan 2000	5 Sep 2005
Novalc Pte Ltd	Director	8 Oct 2000	5 Sep 2005
Danone Dairy Investments Indonesia Pte Ltd	Director	20 Nov 2002	5 Sep 2005
Danone Asia Holdings Pte Ltd <i>(formerly Feddian Pte Ltd)</i>	Director	10 Jun 2003	5 Sep 2005
Myen Pte Ltd	Director	5 Sep 2003	5 Sep 2005
Britannia Holdings Pte Ltd	Director	13 Apr 2004	5 Sep 2005
Danone Asia Pte Ltd	Director	4 Sep 1996	31-Jan-06

United Kingdom

ABI Holdings Limited	Director	6 Dec 2004	5 Sep 2005
Associated Biscuits International Limited	Director	6 Dec 2004	5 Sep 2005

LIST OF DIRECTORSHIPS AS AT 10 JAN 07

Name of Director : Simon Israel

COMPANY	Co. Regn. No.	Nature of Interest	Date of Appointment
Singapore Telecommunications Limited	199201624D	Director	4-Jul-2003
Singapore Tourism Board		Chairman	1-Jan-2005
Temasek Holdings (Private) Limited	197401143C	Director	1-Aug-2005
Temasek Holdings (Private) Limited	197401143C	Executive Director	1-Jul-2006
Asia Financial Holdings Pte. Ltd.	200300717Z	Director	12-Oct-2006
Neptune Orient Lines Limited	196800632D	Director	26-Dec-2006