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<b>Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *</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	12-Sep-2007 18:28:00
Announcement No.	00102

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

>> **PART I [Please complete this part]**

1. Date of notice to issuer \*

2. Name of Director \*

3. Please tick one or more appropriate box(es): \*

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> **PART II**

1. Date of change of Interest

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest

# Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	111,455
As a percentage of issued share capital	0.008 %
No. of Shares which are subject of this notice	20,000
As a percentage of issued share capital	0.001 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	5.45
No. of Shares held after the change	91,455
As a percentage of issued share capital	0.007 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest [Select Option]  
 # Please specify details
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	111,455	20,250
As a percentage of issued share capital	0.008 %	0.001 %
No. of shares held after the change	91,455	20,250
As a percentage of issued share capital	0.007 %	0.001 %

Footnotes

The percentage represents the proportion of Fraser and Neave, Limited's total issued share capital at the date hereof (namely 1,383,416,805 shares).

Attachments:

Total size = 0  
(2048K size limit recommended)

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