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Announcement of Resignation of Group Chief Executive Officer and 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	05-Oct-2007 17:41:00
Announcement No.	00093

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

Name *	Han Cheng Fong
Age *	65
Effective Date of Resignation *	05-10-2007
Detailed Reason(s) for resignation *	The resignation of Dr Han as a director and the amicable cessation of Dr Han's employment arises from differences of opinion with the Board which are unconnected with the financial position or performance of the Company or its subsidiaries.
Date of Appointment to current position *	01-02-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Group Chief Executive Officer
Role and responsibilities *	Supervision of all operational activities of the Group.
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	6
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	Nil

>> Other Directorships

Past (for the last five years) *	Fraser and Neave, Limited and subsidiaries Asia Pacific Breweries Limited and subsidiaries Fraser's Centrepoint Limited and subsidiaries Fraser's Property (China) Limited Fraser & Neave Holdings Bhd Kingway Brewery Holdings Limited
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Present *	As above
Interest * in the listed issuer and its subsidiaries *	4,518,225 Fraser and Neave, Limited Share Options 3,238,318 Frasers Property (China) Limited Share Options
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Footnotes	<p>Fraser and Neave, Limited (the "Company") and Dr Han Cheng Fong, Group Chief Executive Officer of the Fraser and Neave Group have reached agreement for an amicable cessation of Dr Han's employment with effect from 5 October 2007. The cessation arises from differences of opinion with the Board which are unconnected with the financial position or performance of the Company or its subsidiaries.</p> <p>The Company wishes to thank Dr Han for his contributions to the Group and wishes him well in his future endeavours. The Company will be looking for a successor and will make the appropriate announcement in due course.</p> <p>Pending the appointment of a successor, the Chairman of the Board will oversee management of the Group.</p> <p>Anthony Cheong Group Company Secretary</p> <p>5 October 2007</p>

Attachments:

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