



Announcement of Resignation of Chairman *	
* 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	15-Oct-2007 17:37:26
Announcement No.	00103

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

Name *	Michael Fam
Age *	80
Effective Date of Resignation *	14-10-2007
Detailed Reason(s) for resignation *	The retirement and hence the resignation of Dr Fam as a Director and Non-Executive Chairman of the Board of Fraser and Neave, Limited is part of the planned succession of the Chairmanship of the Company. Mr Lee Hsien Yang, who was appointed a Director and Chairman-Designate on 6 September 2007 has been appointed Chairman of Fraser and Neave, Limited with effect from today.
Date of Appointment to current position *	16-08-1978
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Chairman, Chairman-Board Executive Committee, Member-Nominating Committee
Role and responsibilities *	As above
Does the AC have a minimum of 3 members (taking into account this resignation)? *	No
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 *	PI refer to Company's Announcement dated 5 Oct 2007 on Resignation of Dr Han Cheng Fong, Group Chief Executive Officer and Director.

>> Other Directorships

Past (for the last five years) *	Chairman - Fraser and Neave, Limited #(Please see Footnotes) Chairman - Asia Pacific Breweries Limited Chairman - Frasers Centrepoint Limited Chairman - Asia Pacific Investment Pte Ltd
Present *	Chairman - Asia Pacific Breweries Limited

Interest * in the listed issuer and its subsidiaries *	5,425,025 Fraser and Neave, Limited Ordinary Shares 4,660,000 Fraser and Neave, Limited Share Options
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	3,500,000 Frasers Property (China) Limited Ordinary Shares 1,000,000 Frasers Centrepoint Trust Units
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Footnotes	<p>PAST DIRECTORSHIP IN FRASER AND NEAVE, LIMITED ("F&NL") 1978-1983: Director; 1983-1988: Non-Executive Chairman; 1988-Jan 2006: Executive Chairman Feb 2006-14 Oct 2007: Non-Executive Chairman</p> <p>The F&NL Group puts on record, its gratitude for Dr Fam's sterling contribution, dedication and support of more than 29 years and look forward to his continued guidance as an adviser. We also wish him and his family good health and much happiness.</p>

Attachments:

Total size = 0
(2048K size limit recommended)

Distribution - F&NL Board

Mr Lee Hsien Yang
Mr Timothy Chia
Mr Ho Tian Yee
Mr Simon Israel
Mr Koh Beng Seng
Mr Lee Ek Tieng
Mr Stephen Lee
Dr Lee Tih Shih
Mr Nicky Tan
Mr Anthony Cheong