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<b>Miscellaneous</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	15-Oct-2007 17:32:30
Announcement No.	00101

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	Appointment of Non-Executive Chairman
Description	<p>Fraser and Neave, Limited announces that MR LEE HSIEN YANG assumes the Chairmanship of the Company with effect from today (i.e. Monday, 15 October 2007). He succeeds Dr Michael Fam who retired from the position on 14 October 2007.</p> <p>Mr Lee was appointed as Director and Chairman Designate on 6 September 2007 as part of the planned succession of the Chairmanship of the Company.</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**