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Announcement of Resignation of Non-Executive Director *	
* Asterisks denote mandatory information	
Name of Announcer *	ASIA PACIFIC BREWERIES LTD
Company Registration No.	193100007K
Announcement submitted on behalf of	ASIA PACIFIC BREWERIES LTD
Announcement is submitted with respect to *	ASIA PACIFIC BREWERIES LTD
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Company Secretary
Date & Time of Broadcast	09-Oct-2007 12:45:54
Announcement No.	00022

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

Name *	Han Cheng Fong
Age *	65
Effective Date of Resignation *	08-10-2007
Detailed Reason(s) for resignation *	Due to his cessation of employment with Fraser and Neave, Limited.
Date of Appointment to current position *	30-09-2002
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Director, AC Member, Exco Member and Alternating Member of Remuneration Committee
Role and responsibilities *	As above
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) *	2
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
Present *	Nil

Interest * in the listed issuer and its subsidiaries *	4,518,225 Fraser and Neave, Limited Share Options 3,238,318 Fraser's Property (China) Limited Share Options
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal	Nil
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subsidiaries *	
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Footnotes	
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Attachments:

Total size = 0 (2048K size limit recommended)

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Distribution
For Information of APBL Board

Dr Michael Fam
Mr Goh Yong Hong
Mr D R Hazelwood
Mr Siep Hiemstra
Mr Koh Poh Tiong
Mr Lee Yong Siang
Mr Kenneth Choo (Alt Director)
Mr David Chong (Alt Director)
Mr Robert Lette (Alt Director)
Mr Chua Pin (Alt Director)