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Announcement of Appointment of Independent and Non-Executive 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	28-Feb-2013 20:25:02
Announcement No.	00288

>> Announcement Details	
The details of the announcement start here ...	
Date of Appointment *	28-02-2013
Name of person *	Pailin Chuchottaworn
Age *	57
Country of principal residence *	Thailand
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board welcomes Mr Pailin as an independent director.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent and Non-Executive Director
Working experience and occupation(s) during the past 10 years *	Please see attached - Appendix 1.
Interest * in the listed issuer and its subsidiaries *	No
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
Conflict of interest (including any competing business) *	No
>> Other Directorships#	
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).	
Past (for the last 5 years)	Please see attached - Appendix 1.
Present	Please see attached - Appendix 1.

>> Information required pursuant to Listing Rule 704(7)(h)	
Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.	

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(c) * Whether there is any unsatisfied judgment against him?

• No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

• No

(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

• No

(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a

• No

breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?


Yes

If yes, please provide details of prior experience.

Please see attached - Appendix 1.

Footnotes

Attachments

 PC-Appendix-1.pdf
Total size = **221K**
(2048K size limit recommended)

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-Confidential-

Resume

Name: Mr. Pailin Chuchottaworn
President & CEO
PTT Public Company Limited

Educational background

2012 Doctor of Philosophy (Sustainable Energy and Environment) Rattanakosin College for Sustainable Energy and Environment Rajamangala University of Technology Rattanakosin

1982 - 1985 Doctor of Engineering in Chemical Engineering from Tokyo Institute of Technology Japan (Japanese government scholarship)

1979 - 1982 Master of Engineering in Chemical Engineering from Tokyo Institute of Technology Japan (Japanese government scholarship)

1975 - 1979 Bachelor of Engineering in Chemical Engineering with 1st Class Honor, Chulalongkorn University

1970 - 1975 Secondary Education, Suan Kularb Wittayalai School

Working experiences

Current positions

2012 Honorary Members of Mahidol University Council

2011 Director, PTT Exploration and Production Public Company Limited

2011 Director, Thai Listed Companies Association

2012 Advisor, National Science and Technology Development Agency

2010 Consultant, Thai-Japanese Association

2010 Advisory committee, Chulalongkorn University's Faculty of Engineering Alumni Association

2009 Director, IRPC Public Co., Ltd.

2009 Director, Petroleum Institute of Thailand

2009 Committee, Thailand Environment Institute

2005 Honorary Advisor, Thai Institute of Chemical Engineering and Applied Chemistry

2004 Honorary Advisor, Petrochemical Industry Club, Federation of Thai Industries

Past positions

2009 - 2011 President, IRPC Public Co., Ltd.

2010-2012 Director, Federation of Thai Industries

2010-2012 Advisor to President, Federation of Thai Industries

2010-2012 Chairman, Petroleum Refining Industrial Club, Federation of Thai Industries

2009 - 2011 Director, PTT Polymer Marketing Co., Ltd.

2009-2012 Chairman of sub-committee, National Nanotechnology Center (NANOTEC)

2008 - 2011 Senior Executive Vice President, PTT Public Co., Ltd.

2006-2011 Director, PTT Asahi Chemical Co., Ltd.

2008 - 2009 Director, Star Petroleum Refining Co., Ltd.

2008 - 2009 Director, PTT Phenol Co., Ltd.

2010 Selection Sub-committee for the Director of National Metal and Materials Technology Center (MTEC)

2008 - 2010 Director, PTT Maintenance and Engineering Co., Ltd.

2006 - 2009 Director, PTT Polymer Logistics Co., Ltd.

2006 - 2010 Director, Bangkok Polyethylene Public Co., Ltd.

2006 - 2009 Director, HMC Polymers Co., Ltd.

2006 - 2009 Managing Director, PTT Asahi Chemical Co., Ltd.

2005 - 2008 Executive Vice President, PTT Public Co., Ltd.

2005 - 2009 Managing Director, PTT Polymer Marketing Co., Ltd.

2004-2012 Director, National Nanotechnology Center (NANOTEC)

2004 - 2005 Independent Director, Siam2you Public Company Limited

2002 - 2004 Vice President, Thai Plastic Industries Association, Federation of Thai Industries

2001 - 2007 Managing Director, Petroleum and Petrochemical College, Chulalongkorn University

2001 - 2007 Advisory Board, Department of Chemical Engineering, Kasetsart University

2000 Curriculum Committee for Master and Doctor of Engineering, Suranaree University of Technology

1998 Advisor to steering committee and curriculum committee of the Department of Chemical Engineering, Rajamangala Institute of Technology

1996-2011 Director, National Metal and Materials Technology Center (MTEC)

1989 - 2005 Managing Director, Bangkok Polyethylene Public Co., Ltd.

1988 - 1989 Assistant Vice President, Investment Banking Unit, Bangkok Bank

1985 - 1988 Technical and Marketing Senior Executive, National Petrochemical Public Co., Ltd.

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1985 Lecturer, Department of Chemical Engineering, Faculty of Engineering, Chulalongkorn University in the following subjects:

- Chemical Process Industries
 - Chemical Engineering Laboratory
 - Physical Chemistry

Training

- Thailand Energy Academy Program (TEA 1)
- The 7th “Corporate Governance for Directors and Top Executives of State Enterprises and Public Organizations”, King Prajadhipok’s Institute
- The 22nd Joint State – Private Sector Regular Course, Academic Year 2009 – 2010, National Defence College
- Capital Market Academy Leadership Program (Class 8), Capital Market Academy
- Top Executive Program in Commerce and Trade (TEPCOT) Year 1, University of the Thai Chamber of Commerce
- PTT Executive Leadership Program 2008/GE Crotonville/U.S.A.
- NIDA Executive Leadership Program 2007/Wharton University of Pennsylvania/U.S.A.
- Directors Certification Program 51/2004/Thai Institute of Directors
- Director Accreditation program 24/2004/ Thai Institute of Directors
- Finance for Non-Finance Director 14/2547 Thai Institute of Directors

Professional achievements

- Granted “Young Achiever Award 1993” by the Chulalongkorn University’s Faculty of Engineering Alumni Association
- Shield of Honor for “Outstanding Businessman 1995” from Tamnieb Turakij newspaper
- Fellow Member 2005 of Thai Institute of Director
- Quality Person of the Year 2010 from the Foundation of Science and Technology Council of Thailand
- CST Award for Distinguished Contribution to Economic Advancement 2010 from Chemical Society of Thailand
- QCC Promoter Award for Top Management by Technology Promotion Association (Thailand-Japan)
- Personal Research Paper Award, Honorable Mention, National Defence College

- FACS Award for Distinguished Contribution to Economic Advancement 2011 from Federation of ASEAN Chemical Societies
- Asia Talent Management Award from 10th CNBC Asia Business Leaders Awards 2011
- Outstanding Chula Engineer of the year 2011 by the Chulalongkorn University's Faculty of Engineering Alumni Association.
- Thailand Energy Awards 2011 from the Department of Alternative Energy Development and Efficiency/Minister of Energy
- Best CEO 2012 from Finance Asia Magazine
- Asia's Best CEO 2012 from Corporate Governance Asia Magazine
- The Leadership Achievement Award for the Asia Pacific region 2012 from The Asian Banker Magazine