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

Announcement Title *	Fraser and Neave appoints Koh Poh Tiong as Adviser to the Board
Description	Please see attached.
Attachments	 Appointment_of_Adviser.pdf Total size = 272K (2048K size limit recommended)

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FRASER AND NEAVE, LIMITED

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Incorporated in the Republic of Singapore

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Fraser and Neave appoints Koh Poh Tiong as Adviser to the Board

Singapore, 3 April 2013 – Fraser and Neave, Limited (“F&NL”) is pleased to announce the appointment of Mr Koh Poh Tiong as Adviser to the Board with effect from 3 April 2013. This follows the Company’s announcement today on Mr. Koh’s appointment as Non-Executive and Non-Independent Director of F&NL, and as Chairman of its Food & Beverage (“F&B”) Board Committee and Deputy Chairman of the Board Executive Committee.

Currently Non-Executive Chairman and Senior Advisor of SGX mainboard-listed integrated offshore oil and gas support solutions provider Ezra Holdings Limited (“Ezra”), he will advise the F&N Group and its Board of Directors on the Group’s strategy and direction.

Mr Koh joined Ezra after retiring as Chief Executive Officer (“CEO”) of F&NL’s Food & Beverage Division in September 2011 and prior to that, was CEO of Asia Pacific Breweries Limited (“APBL”) from 1993-2008. Mr Koh also holds directorships in companies such as The Great Eastern Life Assurance Company Limited, PSA Corporation Limited and Raffles Medical Group.

Known for his involvement in civic and non-profit organisations, he is Chairman of National Kidney Foundation and Council Chairman of the Singapore Kindness Movement.

Mr. Charoen Sirivadhanabhakdi, Chairman of the F&NL Board, said “We are privileged to have Mr Koh’s services as Director and Adviser to the Board. With his experience and expertise in growing the F&B business, and experience in various industries, Mr Koh will be able to contribute positively towards our vision for greater growth.”

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For clarification and further enquiries, please contact:

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About Fraser and Neave, Limited

Established in 1883, Fraser and Neave, Limited (F&NL) is a leading Asia Pacific Consumer Group with expertise and prominent standing in the Food & Beverage, Property and Publishing & Printing industries.

Leveraging its strengths in marketing and distribution; research and development; brands and financial management; as well as years of acquisition experience, F&NL provides key resources and sets strategic directions for its subsidiary companies across all three industries.

Listed on the Singapore stock exchange, F&NL ranks as one of the most established and successful companies in the region with an impressive array of renowned brands that enjoy strong market leadership. It has shareholders' funds of over S\$13 billion and total assets employed of close to S\$19 billion. F&NL is present in over 20 countries spanning Asia Pacific, Europe and the USA, and employs over 10,000 people worldwide.

For more information on F&NL, please visit www.fraserandneave.com.