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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 *	Company Secretary
Date & Time of Broadcast	29-Nov-2013 20:07:29
Announcement No.	00172

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

Announcement Title *	Results of Adjourned Meeting of Bondholders
Description	Please see attached.
Attachments	 FNT-Retail_Bonds_Results_7Y-Bonds_29.11.13.pdf Total size = 14K (2048K size limit recommended)

F&N TREASURY PTE. LTD.
(UEN/Company Registration No. 200617668D)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

Results of adjourned meeting of the holders of the outstanding S\$80,000,000 3.15 per cent. Bonds due 2018 (ISIN: SG3253968345) (the “7-Year Bonds”) issued by F&N Treasury Pte. Ltd. (the “Company”) and unconditionally and irrevocably guaranteed by Fraser and Neave, Limited (“F&N”)

Reference is made to:

- (a) the announcement made by the Company and F&N on 14 November 2013 in relation to the adjournment of the meeting of the holders of the 7-Year Bonds; and
- (b) the notice of adjourned meeting published in *The Business Times*, *The Straits Times* and *Lianhe Zaobao* on 18 November 2013.

The Company wishes to announce that the Extraordinary Resolution tabled at the adjourned meeting of the holders of the 7-Year Bonds on 29 November 2013 has been duly passed as an Extraordinary Resolution of the holders of the 7-Year Bonds without any amendment.

Pursuant to the passing of the Extraordinary Resolution by the holders of the 7-Year Bonds, the Company, F&N and DBS Trustee Limited have on 29 November 2013 entered into a supplemental trust deed to include the Call Option (as defined in the Consent Solicitation Statement dated 28 October 2013) in respect of the 7-Year Bonds.

By Order of the Board
F&N Treasury Pte. Ltd.

Cheong Fook Seng Anthony
Company Secretary
29 November 2013