

Change - Announcement of Appointment::Appointment of Alternate Director

Issuer & Securities

Issuer/ Manager	FRASER AND NEAVE LIMITED.
Securities	FRASER AND NEAVE, LIMITED - SG1T58930911 - F99
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	08-Feb-2017 18:16:06
Status	New
Announcement Sub Title	Appointment of Alternate Director
Announcement Reference	SG170208OTHR0S4D
Submitted By (Co./ Ind. Name)	Anthony Cheong Fook Seng
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Michael Chye Hin Fah as an Alternate Director to Mr Thapana Sirivadhanabhakdi.

Additional Details

Date Of Appointment	08/02/2017
Name Of Person	Michael Chye Hin Fah
Age	57
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Chye's financial and business background and expertise will add to deliberations on the committees which he will be co-opted to.
Whether appointment is executive, and if so, the area of responsibility	Non-executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Alternate Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No.
Conflict of interests (including any competing business)	No.
Working experience and occupation(s) during the past 10 years	Please see Appendix 1.
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Please see Appendix 1
Present	Please see Appendix 2
(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	No

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?	
(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	No

investigated for a 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	No
(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	No
(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?	No
(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?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	<p>Scotts Holdings Limited (Listed in Singapore) 1997 - 1999: Independent</p> <p>Imperial Hotels Group (Listed in Thailand) 2000 - 2001: Director</p> <p>Autron Corporation Limited (Listed in Singapore and Australia) 2000 - 2004: Audit Committee Chairman and Non-Executive Director</p> <p>Millenium Minerals Limited (Listed in Australia) 2014 - Present: Director</p>
Attachments	<p>Appendix 1.pdf</p> <p>Appendix 2.pdf</p> <p>Total size =234K</p>

Like Share 0 Tweet G+1 0

Share

Working Experiences of Mr. Michael Chye (during past 10 years)

Name of entity	Business Interests (i.e. Role/Capacity)	From	To
1. AJC MARKETING (NZ) LTD	Non-executive director	27/08/1992	20/06/2016
2. Bedrock Healthcare Sdn Bhd	Non-executive director	05/12/2016	19/01/2017
3. CT (Energy) Holdings Limited	Non-executive director	06/11/2015	13/01/2017
4. CT (Industrial) Holdings Limited	Non-executive director	21/10/2015	13/01/2017
5. CT (Shipping) Holdings Limited	Non-executive director	27/10/2015	13/01/2017
6. CT Group Holdings Limited	Non-executive director	29/09/2015	13/01/2017
7. Damai Land Holdings Pte Ltd	Executive Director	11/08/2014	06/01/2017
8. Empire Healthcare Pte. Ltd.	Non-executive director	14/11/2016	19/01/2017
9. HERITAS CAPITAL MANAGEMENT (AUSTRALIA) PTY LTD	Executive director	07/12/2012	18/01/2017
10. HERITAS GLOBAL OIL & GAS FUND PTE. LTD.	Non-executive Director	03/05/2013	27/12/2016
11. HERITAS GLOBAL RESOURCES FUND PTE. LTD.	Non-executive Director	03/05/2013	19/02/2016
12. Heritas Helios Investments II Pte. Ltd.	Non-executive director	25/04/2016	27/12/2016
13. HERITAS HELIOS INVESTMENTS PTE. LTD.	Non-executive director	15/04/2014	06/01/2017
14. I.M.C. (Singapore) Pte. Ltd.	Non-executive director	01/03/2016	06/01/2017
15. IMC Dynamic Investments Pte. Ltd.	Non-executive director	15/05/2014	27/12/2016
16. IMC FUND MANAGEMENT CO. LTD.	Executive director	01/06/2012	27/12/2016
17. IMC Group Holdings Limited	Non-executive director	08/03/2016	19/01/2017
18. IMC HERITAS INVESTMENTS LTD	Non-executive Director	26/04/2013	27/12/2016
19. IMC INVESTMENTS CAPITAL PTE. LTD.	Executive director	14/08/2012	06/01/2017
20. IMC Investments Group	Managing Director	02/2012	01/2017
21. IMC INVESTMENTS LTD	Executive director	12/06/2012	27/12/2016
22. IMC Management Services Limited	Non-executive director	08/03/2016	27/12/2016
23. IMC OCTAVE (HONG KONG) HOLDINGS LIMITED	Executive director	14/06/2012	08/03/2016
24. IMC Octave (Singapore) Management Pte. Ltd.	Non-executive director	08/03/2016	06/01/2017
25. IMC Octave Holding Co. Ltd.	Director	25/06/2015	06/01/2017
26. IMC OCTAVE LEARNING CENTRE PTE. LTD.	Executive director	18/10/2012	06/01/2017
27. IMC Octave Living Holding Co. Ltd.	Director	25/06/2015	06/01/2017
28. IMC Octave Project Investment Co. Ltd.	Director	25/06/2015	18/01/2017
29. IMC Oil & Gas Investments Limited	Director	22/06/2015	18/01/2017

Working Experiences of Mr. Michael Chye (during past 10 years)

Name of entity	Business Interests (i.e. Role/Capacity)	From	To
30. IMC Pan Asia Alliance Group Pte. Ltd. (formerly known as Eastern Studies Research Holdings Pte. Ltd.)	Non-executive director	26/02/2016	19/01/2017
31. IMC Pan Asia Alliance Pte Ltd	Head, Group Corporate Office	02/2012	01/2017
32. IMC Pan Asia Alliance Pte. Ltd.	Non-executive director	08/03/2016	06/01/2017
33. IMC Pan Asia Investment Management Co. Pte. Ltd.	Non-executive director	08/03/2016	06/01/2017
34. IMC Plantation Holdings Ltd	Executive Director	28/08/2014	27/12/2016
35. IMC Real Estate Limited	Non-executive director	08/03/2016	06/01/2017
36. IMC Resources (Australia) Pty Ltd	Director	22/06/2015	18/01/2017
37. IMC Resources Ltd	Director	22/06/2015	27/12/2016
38. IMC Solution Shipping Limited	Non-executive director	06/04/2016	06/01/2017
39. InterBev (Singapore) Limited	Director, Corporate Services	09/2005	01/2012
40. International Beverage Holdings Limited Group	Director / Chief Financial Officer	09/2005	01/2012
41. Kalimantan Plantations Pte Ltd	Executive Director	11/08/2014	27/12/2016
42. Kaltim Plantations Pte Ltd	Executive Director	11/08/2014	06/01/2017
43. Kendilo Pte. Ltd.	Director	14/02/2015	19/01/2017
44. KINNON INVESTMENTS LIMITED	Executive director	20/09/2012	18/01/2017
45. LIMESTONE VENTURES PTY LTD	Executive Director	08/04/2013	18/01/2017
46. LINQ CAPITAL NO. 2 PTY LTD	Executive Director	08/04/2013	12/02/2015
47. LINQ COPPER PTY LTD	Executive Director	08/04/2013	12/02/2015
48. Living Octave (Shanghai) Management Consulting Company 八律 (上海) 企业管理咨询有限公司	Non-executive director	05/01/2016	19/01/2017
49. Mestika Unik Sdn Bhd	Non-executive director	07/12/2016	19/01/2017
50. PT Bio Permai	President Director	20/06/2014	19/01/2017
51. PT Hanuraba Sawit Kencana	President Commissioner	06/05/2014	19/01/2017
52. PT Nusa Indah Kalimantan Plantations	Commissioner	06/05/2014	19/01/2017
53. PT Nusa Lestari	President Commissioner	06/05/2014	19/01/2017
54. PT Pan Asia Indonesia Management Services	President Commissioner	07/03/2016	31/01/2017
55. PT Pelita Samudera Shipping	President Commissioner	16/12/2015	19/01/2017
56. PT Sawit Agro Lestari	President Commissioner	06/05/2014	19/01/2017
57. RMA ENERGY PTE. LTD.	Non-executive Director	01/01/2014	28/08/2014
58. Saravita Holdings Sdn Bhd	Non-executive director	05/12/2016	19/01/2017

Working Experiences of Mr. Michael Chye (during past 10 years)

Name of entity	Business Interests (i.e. Role/Capacity)	From	To
59. Silvercord Capital (Singapore) Limited	Director	04/1999	09/2010
60. Sumatera Plantations Pte Ltd	Executive Director	11/08/2014	06/01/2017
61. SUNLABEL NZ LIMITED	Non-executive director	28/06/2001	20/06/2016
62. SUPER BRANDS COMPANY PTE LTD	Non-executive director	14/04/2010	23/12/2013
63. Unithai Holdings Pte. Ltd.	Executive Director	09/09/2015	13/01/2017
64. Well Circle Sdn Bhd	Non-executive director	07/12/2016	19/01/2017
65. Yilgarn Petroleum Philippines Pty Ltd	Director	26/11/2015	18/01/2017

Present Directorships of Mr. Michael Chye

Name of entity	Business Interests (i.e. Role/Capacity)	From	To
1. DECCO 235	Non-executive director	01/09/2011	Present
2. Heritas Capital Management Pte Ltd	Non-executive director	01/06/2012	Present
3. IMC Pan Asia Alliance Corporation	Non-executive director	01/01/2017	Present
4. MARKETING MAGIC PTE LTD	Non-executive director	17/10/2002	Present
5. Millennium Minerals Limited	Non-executive director	30/05/2014	Present
6. Prudence Holdings Ltd	Non-executive director	01/01/2017	Present