

Change - Announcement of Cessation::Retirement of Company Secretary

Issuer & Securities

Issuer/ Manager	FRASER AND NEAVE LIMITED.
Securities	FRASER AND NEAVE, LIMITED - SG1T58930911 - F99 F&N TREA S\$100M 3.8%N270421 - SG7AH2000006 - 6T2B F&N TREA S\$160M 3.09%N220323 - SG79G3000004 - 6I4B
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Aug-2017 17:11:52
Status	New
Announcement Sub Title	Retirement of Company Secretary
Announcement Reference	SG170801OTHR8CXO
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)	Retirement of Company Secretary.

Additional Details

Name Of Person	Anthony Cheong Fook Seng
Age	63
Is effective date of cessation known?	Yes
If yes, please provide the date	30/09/2017
Detailed Reason (s) for cessation	Planned retirement from the Company.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/04/2002
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	1
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Company Secretary
Role and responsibilities	Corporate Secretarial, Legal and Compliance.
Familial relationship with any director and/	No.

or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Fraser and Neave, Limited : 393,649 direct interest 185,650 deemed interest
Past (for the last 5 years)	Nil
Present	1. Director, Fraser & Neave Holdings Bhd (Listed on Bursa Malaysia) 2. Director, PMP Limited (Listed on Australian Securities Exchange) 3. Director of subsidiaries of the Company

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