Change - Change in Corporate Information::STRIKING-OFF OF DORMANT SUBSIDIARY - LEE FAH MARKETING SDN. BHD.

Issuer

| Issuer/ Manager | FRASER AND NEAVE LIMITED. |
|-----------------|---------------------------|
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Announcement Details

| Announcement Title | Change - Change in Corporate Information | |
|---|---|--|
| Date & Time of Broadcast | 12-Dec-2017 17:56:16 | |
| Status | New | |
| Announcement Sub Title | STRIKING-OFF OF DORMANT SUBSIDIARY - LEE FAH MARKETING SDN. BHD. | |
| Announcement Reference | SG171212OTHRXPFN | |
| Submitted By (Co./ Ind. Name) | Hui Choon Kit | |
| Designation | Company Secretary | |
| Description (Please provide a detailed description of the event in the box below) | Fraser and Neave, Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that Lee Fah Marketing Sdn. Bhd. ("LFM") has been struck off the register of companies in Malaysia. LFM is an indirect dormant subsidiary of Magnolia-PDL Dairies (1993) Sdn. Bhd. ("MPDL"). MPDL is a wholly-owned subsidiary of the Company. The striking-off of LFM is not expected to have any material impact on the earnings per share or net tangible assets of the Company and the Group for the current financial year ending 30 September 2018. Save for their interests in the Company, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in LFM. BY ORDER OF THE BOARD Hui Choon Kit Company Secretary 12 December 2017 | |

Place Of Incorporation

| Existing | New |
|-----------|-----|
| Singapore | |

Registered Address

| 1 | | | |
|---|----------|-----|--|
| | Existing | New | |