

**CHANGE - CHANGE IN CORPORATE INFORMATION::DISSOLUTION OF DORMANT SUBSIDIARY:
F&N CREAMERIES (SARAWAK) SDN BHD**

Issuer

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

30-Dec-2019 17:17:04

Status

New

Announcement Sub Title

DISSOLUTION OF DORMANT SUBSIDIARY: F&N CREAMERIES (SARAWAK) SDN BHD

Announcement Reference

SG1912300THRF9KB

Submitted By (Co./ Ind. Name)

Hui Choon Kit

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

DISSOLUTION OF DORMANT SUBSIDIARY: F&N CREAMERIES (SARAWAK) SDN BHD

Fraser and Neave, Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that F&N Creameries (Sarawak) Sdn Bhd ("FNCSW") has been dissolved through a members' voluntary winding up. FNCSW is an indirect wholly-owned dormant Malaysia subsidiary of F&N Foods Pte Ltd ("FNF"). FNF is a wholly-owned subsidiary of the Company.

The dissolution of FNCSW is not expected to have any material impact on the net tangible asset value per share or earnings per share of the Company and the Group for the current financial year ending 30 September 2020.

Save for their interests in the Company, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in FNCSW.

BY ORDER OF THE BOARD

Hui Choon Kit
Company Secretary
30 December 2019

Place Of Incorporation

Existing
Singapore

New

Registered Address

Existing

New