

CHANGE - CHANGE IN CORPORATE INFORMATION::APPOINTMENT OF LIQUIDATOR FOR MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARIES

Issuer

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

28-Sep-2023 17:33:11

Status

New

Announcement Sub Title

Appointment of Liquidator for Members' Voluntary Liquidation of Subsidiaries

Announcement Reference

SG230928OTHRQ8YV

Submitted By (Co./ Ind. Name)

Samuel Lee

Designation

Company Secretary

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

The Issuer (together with its subsidiaries, the "Group") wishes to announce that David Kennedy of Ernst & Young Australia has been appointed today as liquidator for the members' voluntary liquidation of Marshall Cavendish (Australia) Pty. Limited (In Liquidation) ("MCA") and Musicway Corporation Pty Ltd (In Liquidation) ("MWC"), both incorporated in Australia (collectively, the "Liquidations"). MWC is a dormant 100% subsidiary of MCA which is in turn wholly-owned by the Issuer's subsidiary, Times Publishing Limited. Save for its holding of MWC, MCA has no business operation.

The Liquidations are not expected to have a material effect on the net tangible assets or earnings per share of the Group for the financial year ending 30 September 2023.

None of the Directors or controlling shareholders of the Issuer has any interest, direct or indirect, in the Liquidations other than through their shareholdings in the Issuer.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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