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**Announcement of Cessation as INDEPENDENT AND NON-EXECUTIVE DIRECTOR WHO IS ALSO CHAIRMAN OF AUDIT COMMITTEE \***

\* Asterisks denote mandatory information

Name of Announcer *	ASIA PACIFIC BREWERIES LTD
Company Registration No.	193100007K
Announcement submitted on behalf of	ASIA PACIFIC BREWERIES LTD
Announcement is submitted with respect to *	ASIA PACIFIC BREWERIES LTD
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Company Secretary
Date & Time of Broadcast	25-Jan-2011 20:07:00
Announcement No.	00157

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Lee Yong Siang
Age *	75
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	25-01-2011
<b>Detailed Reason(s) for cessation *</b>	Mr Lee retired at the Company's Annual General Meeting and did not offer himself for re-election.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-01-1995
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent and Non-executive Director, Chairman of Audit and Remuneration Committees and Member of Nominating Committee.
Role and responsibilities *	As above
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) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	NA
Present *	NA
Footnotes	

**Attachments**

Total size = **0**  
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