

**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \***

\* Asterisks denote mandatory information

Name of Announcer *	FRASER AND NEAVE, LIMITED
Company Registration No.	189800001R
Announcement submitted on behalf of	FRASER AND NEAVE, LIMITED
Announcement is submitted with respect to *	FRASER AND NEAVE, LIMITED
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Group Company Secretary
Date & Time of Broadcast	23-Feb-2011 18:19:13
Announcement No.	00160

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I [Please complete this part]**

- Date of notice to issuer \*
- Name of Director \*
- Please tick one or more appropriate box(es): \*

<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]
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**>> PART II**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	10,000
As a percentage of issued share capital	0.0007 %
No. of Shares which are subject of this notice	20,000
As a percentage of issued share capital	0.0014 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	5.66
No. of Shares held after the change	30,000

As a percentage of issued share capital	0.0021 %
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**>> PART III**

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

**>> PART IV**

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	10,000	0
As a percentage of issued share capital	0.0007 %	0 %
No. of shares held after the change	30,000	0
As a percentage of issued share capital	0.0021 %	0 %

**Footnotes** The percentage is based on the issued capital of 1,407,512,588 ordinary shares of the Company as at the date hereof.

**Attachments** Total size = 0  
(2048K size limit recommended)

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