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| Miscellaneous | |
|---|---------------------------|
| * 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 | 28-Jun-2011 18:09:47 |
| Announcement No. | 00097 |

| >> Announcement Details |
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| The details of the announcement start here ... |

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| Announcement Title * | INCORPORATION OF JOINT VENTURE COMPANY IN SINGAPORE |
| Description | <p>Pursuant to Rule 704(15)(c) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Fraser and Neave, Limited ("F&NL" or the "Company") wishes to announce that Asia Pacific Breweries Limited ("APBL", a deemed subsidiary of the Company) and Asia Pacific Investment Pte Ltd (which is a 50:50 joint venture between the Company and the Heineken group), have today incorporated a 50:50 joint venture company known as APB - APIPL Pte. Ltd., with an initial paid up share capital of S\$2.</p> <p>APB - APIPL Pte. Ltd. has been incorporated as an investment holding company.</p> <p>Save as disclosed above in this Announcement, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation.</p> <p>A copy of the announcement made by APBL to SGX-ST today is attached for shareholders' information.</p> <p>Anthony Cheong Fook Seng Group Company Secretary</p> <p>28 June 2011</p> |

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| Attachments |  APBL-Incorporation-of-JVC-28.6.11.pdf Total size = 82K (2048K size limit recommended) |
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ASIA PACIFIC BREWERIES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 193100007K)

INCORPORATION OF JOINT VENTURE COMPANY IN SINGAPORE

Pursuant to Rule 704(15)(c) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Asia Pacific Breweries Limited (“**APBL**”) wishes to announce that it and its controlling shareholder, Asia Pacific Investment Pte Ltd, have today incorporated a 50:50 joint venture company known as APB - APIPL Pte. Ltd., with an initial paid up share capital of S\$2.

APB - APIPL Pte. Ltd. has been incorporated as an investment holding company.

Save as disclosed above in this Announcement, none of the directors or controlling shareholders of APBL has any interest, direct or indirect, in the incorporation.

Anthony Cheong Fook Seng
Company Secretary

28 June 2011