

 **Print this page**

| <b>Miscellaneous</b>                        |                           |
|---|---------------------------|
| * 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                    | 14-Jun-2011 18:05:53      |
| Announcement No.                            | 00071                     |

| <b>&gt;&gt; Announcement Details</b>           |
|--|
| The details of the announcement start here ... |

|                      |  |
|----------------------|--|
| Announcement Title * | INCORPORATION OF SUBSIDIARIES  |
| Description          | <p>Pursuant to Rule 704(15)(c) of the Listing Manual, Fraser and Neave, Limited announces that its subsidiary, Frasers Centrepoint Limited ("FCL"), has incorporated the following indirect subsidiaries in Australia, each with an initial issued share capital of A\$1, for purposes of investment holding and/or property development in connection with the project known as Central Park located at 20-102 Broadway, Chippendale, Sydney, Australia ("Project"):</p> <ol style="list-style-type: none"> <li>1. Frasers Central Park Holdings No 1 Pty Ltd;</li> <li>2. Frasers Central Park Equity No 1 Pty Ltd;</li> <li>3. Frasers Central Park Land No 1 Pty Ltd;</li> <li>4. Frasers Central Park Holdings No 2 Pty Ltd;</li> <li>5. Frasers Central Park Equity No 2 Pty Ltd; and</li> <li>6. Frasers Central Park Land No 2 Pty Ltd.</li> </ol> <p>It is intended that the interests in parts of the Project currently held by Frasers Broadway Pty Ltd, an indirect subsidiary of FCL, will be restructured to be held through structures involving the above companies.</p> <p>Anthony Cheong<br/>Group Company Secretary</p> <p>14 June 2011</p> |

|                    |  |
|--------------------|--|
| <b>Attachments</b> | Total size = 0<br>(2048K size limit recommended) |
|--------------------|--|

