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Announcement of Appointment of Alternate Director *	
* 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	30-Sep-2011 18:17:46
Announcement No.	00182
>> Announcement Details	
The details of the announcement start here ...	
Date of Appointment *	01-10-2011
Name of person *	Huang Hong Peng
Age *	52
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	This is pursuant to Mr Pascal de Petrini's appointment of Mr Huang as his alternate.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Alternate Director to Mr Pascal de Petrini
Working experience and occupation(s) during the past 10 years *	<p>Mr Huang is currently the Deputy Chief Executive Officer (Food & Beverage) of Fraser and Neave Group ("F&N Group"). He sits on the boards of F&N Group subsidiaries and associates.</p> <p>Before his transfer to the F&N Group on 1 October 2008, he was the Regional Director, China/CEO's Office of Asia Pacific Breweries Limited ("APB"), a subsidiary of Fraser and Neave, Limited and was responsible for brewery operations of the APB Group in the People's Republic of China ("PRC") consolidated under Heineken-APB (China) Pte. Ltd. He joined the APB Group in November 1994 and has served in various positions in Myanmar and the PRC. He also sits on the boards of APB Group subsidiaries and associates.</p>
<u>Interest</u> * in the listed issuer and its subsidiaries *	<p>Fraser and Neave, Limited</p> <ul style="list-style-type: none"> - 411,300 Ordinary Shares - Options to subscribe for 348,000 shares - Conditional award of Restricted Shares (Yr 2009) - 79,500 (See Footnote No.1) - Conditional award of Performance Shares (Yr 2009) - 28,000 (See Footnote No.2) - Conditional award of Restricted Shares (Yr 2010) - 49,500 (See Footnote No.3) - Conditional award of Performance Shares (Yr 2010) - 18,000 (See Footnote No.4) <p>Frasers Centrepoint Trust</p> <ul style="list-style-type: none"> - 462,000 Ordinary Units <p>Frasers Commercial Trust</p> <ul style="list-style-type: none"> - 340,000 Ordinary Units
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal	Nil

subsidiaries *	
Conflict of interest (including any competing business) *	Nil
>> Other Directorships#	
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).	
Past (for the last 5 years)	Nil
Present	- Fraser & Neave Holdings Bhd. - China Dairy Group Ltd. - Agri-Food & Veterinary Authority of Singapore - Agrifood Technologies Pte. Ltd.
>> Information required pursuant to Listing Rule 704(7)(h)	
Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.	
(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<input type="radio"/> No
(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<input type="radio"/> No
(c) * Whether there is any unsatisfied judgment against him?	<input type="radio"/> No
(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<input type="radio"/> No
(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<input type="radio"/> No
(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	<input type="radio"/> No
(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<input type="radio"/> No

(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

Yes

If yes, please provide details of prior experience.

- Alternate Director, Asia Pacific Breweries Limited
- Director, Fraser & Neave Holdings Bhd.
- Director, China Dairy Group Ltd.

Footnotes

(1) Reflects a deemed interest in up to 79,500 shares in Fraser and Neave, Limited ("F&N") arising from the grant of a conditional award of restricted shares under the Fraser and Neave, Limited Restricted Share Plan ("RSP"). The actual number of F&N shares to be delivered will range from 0% to 150% of the base award of 53,000 shares, depending on the level of achievement of performance targets set over a two-year performance period.

(2) Reflects a deemed interest in up to 28,000 shares in F&N arising from the grant of a conditional award of performance shares under the Fraser and Neave, Limited Performance Share Plan ("PSP"). The actual number of F&N shares to be delivered will range from 0% to 200% of the base award of 14,000 shares, depending on the level of achievement of performance targets set over a three-year performance period.

(3) Reflects a deemed interest in up to 49,500 shares in F&N arising from the grant of a conditional award of restricted shares under the RSP. The actual number of F&N shares to be delivered will range from 0% to 150% of the base award of 33,000 shares, depending on the level of achievement of performance targets set over a two-year performance period.

(4) Reflects a deemed interest in up to 18,000 shares in F&N arising from the grant of a conditional award of performance shares under the PSP. The actual number of F&N shares to be delivered will range from 0% to 200% of the base award of 9,000 shares, depending on the level of achievement of performance targets set over a three-year performance period.

Attachments

Total size = 0
(2048K size limit recommended)

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