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Announcement of Cessation as 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 18:13:32
Announcement No.	00177

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

Name of person *	Huang Hong Peng
Age *	52
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-09-2011
Detailed Reason(s) for cessation *	The appointment of Mr Huang as an alternate director to Mr Koh Poh Tiong will be vacated on 30 September 2011 upon Mr Koh's resignation as a director on his retirement.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	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 *	23-02-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Alternate Director to Mr Koh Poh Tiong
Role and responsibilities *	As above
Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
Number of Independent Directors currently resident in Singapore (taking	2

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	3
Interest * 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 subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	Nil
Present *	<ul style="list-style-type: none"> - Fraser & Neave Holdings Bhd. - China Dairy Group Ltd. - Agri-Food & Veterinary Authority of Singapore - Agrifood Technologies Pte. Ltd.
Footnotes	<p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p>

Attachments

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