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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	15-Aug-2011 17:33:26
Announcement No.	00128

>> Announcement Details	
The details of the announcement start here ...	
Name of person *	Robert S Lette
Age *	63
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	15-08-2011
Detailed Reason(s) for cessation *	This is pursuant to Mr David R Hazelwood's notification of cessation of Mr Lette as his alternate.
Is there any difference of opinion on material matters between the person and the Board of directors? *	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 *	03-07-1995
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Alternate Director to Mr David R Hazelwood
Role and responsibilities *	As above.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over	3

the past 12 months *	
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
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) *	NA
Present *	NA
Footnotes	

Attachments

Total size = **0**
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