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Announcement of Cessation as Non-Independent and Non-Executive 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	08-Aug-2011 17:44:12
Announcement No.	00087
>> Announcement Details	
The details of the announcement start here ...	
Name of person *	Sijbe (Siep) Hiemstra
Age *	56
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	15-08-2011
Detailed Reason(s) for cessation *	Mr Hiemstra resigned as a Director following his appointment as Regional President, Africa and Middle East and his transfer back to Heineken, Amsterdam. The Board records its thanks to Mr Hiemstra for his services.
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 *	21-06-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Independent and Non-Executive Director, Member of Remuneration Committee
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 the past 12 months *	2
<u>Interest</u> * in the listed issuer and its subsidiaries *	None
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	NA
Present *	NA
Footnotes	

Attachments

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