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Miscellaneous		
* 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-Dec-2011 19:03:01	
Announcement No.	00131	

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Grant of Award of Shares Pursuant to F&N Performance Share Plan and F&N Restricted Share Plan

Description

Please see attached.

Attachments

PSP.RSP.pdf

Total size = 202K

(2048K size limit recommended)

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GRANT OF AWARD OF SHARES PURSUANT TO F&N PERFORMANCE SHARE PLAN AND F&N RESTRICTED SHARE PLAN

In accordance with Rule 704(29) of the Listing Manual, Fraser and Neave, Limited (the "Company") hereby announces the details of the grant of contingent awards ("Awards") of ordinary shares in the capital of the Company ("Shares") pursuant to the F&N Performance Share Plan ("F&N PSP") and F&N Restricted Share Plan ("F&N RSP") as follows:

F&N PSP

a	Date of grant of Awards under the F&N PSP	14 December 2011
b	Number of Shares which are the subject of the Awards granted under the F&N PSP	175,256*
С	Market price of Shares on the date of grant	S\$6.05 per Share
d	Number of Shares granted to each director and controlling shareholder (and each of their associates), if any	Nil
е	Vesting date of Shares awarded	31 December 2014

^{*}Note: The actual number of Shares to be delivered pursuant to the Awards granted under the F&N PSP will range from 0% to 200% and is contingent on the achievement of predetermined targets set over a three-year performance period.

F&N RSP

а	Date of grant of Awards under the F&N RSP	14 December 2011
b	Number of Shares which are the subject of the Awards granted under the F&N RSP	2,162,917*
С	Market price of Shares on the date of grant	S\$6.05 per Share
d	Number of Shares granted to each director and controlling shareholder (and each of their associates), if any	Nil
е	Vesting date of Shares awarded	Tranche 1 (50%): 31 December 2013 Tranche 2 (25%): 31 December 2014 Tranche 3 (25%): 31 December 2015

^{*}Note: The actual number of Shares to be delivered pursuant to the Awards granted under the F&N RSP will range from 0% to 150% and is contingent on the achievement of predetermined targets set over a two-year performance period.