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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 | 04-Oct-2011 18:43:07 |
| Announcement No. | 00147 |

| >> Announcement Details | |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The details of the announcement start here ... | |
| Announcement Title * | INCORPORATION OF SUBSIDIARY |
| Description | Pursuant to Rule 704(15)(c) of the Listing Manual, Fraser and Neave, Limited announces that its wholly-owned subsidiary, Frasers Centrepoint Limited ("FCL"), has through Frasers Town Hall Pty Ltd (an indirect subsidiary of FCL) incorporated a subsidiary in Australia named FRASERS TOWN HALL RESIDENCES OPERATIONS PTY LTD with an initial issued share capital of A\$1. It is intended that the new company will provide management services to its related corporation, Frasers Town Hall Residences Pty Ltd. |
| Attachments | Total size = 0 (2048K size limit recommended) |

