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Miscellaneous	
* 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	19-Jan-2012 19:09:02
Announcement No.	00145

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

Announcement Title \*

Description

The Company announces, with immediate effect, the composition of the Audit Committee will comprise:

Mr Bob Tan Beng Hai - Chairman (Independent)  
 Mr Philip Eng Heng Nee - Member (Independent)  
 Mr D R Hazelwood - Member (Non-independent)

Mr Tan and Mr Eng are independent directors as defined in Rule 704 (8) of the Listing Manual. Mr D R Hazelwood, who is deemed a non-independent director, is appointed a Member under a rotational arrangement announced previously. Mr Hazelwood's membership of the committee will continue until the date of the Annual General Meeting for the year 2013.

Attachments

Total size = 0  
 (2048K size limit recommended)