

Announcement Of Cessation As Alternate Director

Mar 30, 2012

Resignation Details	
Name Of Person	Huang Hong Peng
Age	53
Is Effective Date Of Cessation Known?	Yes
Effective Date Of Cessation	31/03/2012
Detailed Reason(s) for Cessation	This cessation arises from Mr Huang's resignation from employment with Fraser and Neave, Limited.
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	01/10/2011
Job Title	Alternate Director to Mr Pascal De Petrini
Role and Responsibilities	As above.
Does the AC have a minimum of 3 members (taking into account this resignation)?	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
Interest in the listed issuer and its subsidiaries	Fraser and Neave, Limited - 137,150 ordinary shares Fraser's Centrepont Trust - 462,000 ordinary units Fraser's Commercial Trust - 340,000 ordinary units
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Other Directorship	
Past Directorship (for the last five years)	NA
Present Directorship	NA