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**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \***

\* 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	25-Jan-2012 18:54:18
Announcement No.	00066

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I [Please complete this part]**

1. Date of notice to issuer \*

2. Name of Director \*

3. Please tick one or more appropriate box(es): \*

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

**>> PART II**

1. Date of change of Interest

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest

# Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	7,594
As a percentage of issued share capital	0.0005 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	7,594
As a percentage of issued share capital	0.0005 %

**>> PART III**

1. Date of change of <u>[Select Option]</u>	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

**>> PART IV**

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	7,594	0
As a percentage of issued share capital	0.0005 %	0 %

Footnotes

The "issued share capital" for the purpose of the above notification consists of 1,418,097,077 ordinary shares (disregarding 4,100 ordinary shares held in treasury) as at the date of this Notice.

**Attachments**

Total size = 0  
(2048K size limit recommended)

Close Window

Timothy Chia  
7 Nassim Road #01-01  
Singapore 258374

Date: 18 January 2012



The Company Secretary  
Fraser and Neave, Limited

Dear Sir

I hereby give you notice of my interest in 7594 shares in the capital of Fraser and Neave, Limited ("F&NL").

I have received the aforesaid F&NL shares as a beneficiary of the estate of my deceased father.

Your sincerely

A handwritten signature in black ink, appearing to be "Timothy Chia", written over the words "Your sincerely".

Timothy Chia

cc: Head of Market Control  
Singapore Exchange Securities Trading Limited  
Fax no: 6438 4306  
- This notification is pursuant to Section 166 of Companies Act, Cap. 50