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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	11-May-2012 20:05:23
Announcement No.	00242

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

Announcement Title \* Change of Audit Committee and Board Committees

Description

The Company announces, with immediate effect, the following changes to Board Committees:

(1) Audit Committee:

Mr Tan Chong Meng relinquishes his membership of the Audit Committee, to take on appointment as Chairman of the newly formed, Risk Management Committee.

The Audit Committee now comprises:

Mr Koh Beng Seng - Chairman (Independent)  
 Mr Timothy Chia Chee Ming - Member (Independent)  
 Mr Nicky Tan Ng Kuang - Member (Independent)

(2) Food & Beverage Committee

Mr Hirotake Kobayashi and Ms Maria Mercedes Corrales have been appointed as additional members of the Food & Beverage Company. Please refer to attached list on Board Committees.

(3) Risk Management Committee


Mr Tan Chong Meng, Mr Soon Tit Koon and Dr Seek Ngee Huat have been appointed as members of the newly formed, Risk Management Committee, and Mr Tan has been appointed Chairman of the Risk Management Committee. Please refer to attached list on Board Committees.

(4) Attached, for your information, is a list of the Company's Board Committees.

Anthony Cheong Fook Seng  
 Group Company Secretary

11 May 2012

Attachments

 FNL-Board-Committees-11May2012.pdf  
 Total size = **28K**  
 (2048K size limit recommended)

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## **FRASER AND NEAVE, LIMITED**

(Company Registration No. 1898000001R)  
(Incorporated in Singapore)

### **Board Committees**

With immediate effect, the Board Committees of the Company comprises:

#### **Board Executive Committee**

- |     |                       |   |                            |
|-----|-----------------------|---|----------------------------|
| (1) | Mr Lee Hsien Yang     | - | Chairman (Non-Independent) |
| (2) | Mr Ho Tian Yee        | - | Member (Independent)       |
| (3) | Mr Soon Tit Koon      | - | Member (Non-Independent)   |
| (4) | Mr Nicky Tan Ng Kuang | - | Member (Independent)       |

#### **Food & Beverage Committee**

- |     |                            |   |                            |
|-----|----------------------------|---|----------------------------|
| (1) | Mr Lee Hsien Yang          | - | Chairman (Non-Independent) |
| (2) | Mr Soon Tit Koon           | - | Member (Non-Independent)   |
| (3) | Mr Nicky Tan Ng Kuang      | - | Member (Independent)       |
| (4) | Mr Hirotake Kobayashi      | - | Member (Non-Independent)   |
| (5) | Ms Maria Mercedes Corrales | - | Member (Independent)       |

#### **Risk Management Committee**

- |     |                   |   |                          |
|-----|-------------------|---|--------------------------|
| (1) | Mr Tan Chong Meng | - | Chairman (Independent)   |
| (2) | Mr Soon Tit Koon  | - | Member (Non-Independent) |
| (3) | Dr Seek Ngee Huat | - | Member (Independent)     |

#### **Audit Committee**

- |     |                           |   |                        |
|-----|---------------------------|---|------------------------|
| (1) | Mr Koh Beng Seng          | - | Chairman (Independent) |
| (2) | Mr Timothy Chia Chee Ming | - | Member (Independent)   |
| (3) | Mr Nicky Tan Ng Kuang     | - | Member (Independent)   |

#### **Nominating Committee**

- |     |                           |   |                        |
|-----|---------------------------|---|------------------------|
| (1) | Mr Ho Tian Yee            | - | Chairman (Independent) |
| (2) | Mr Timothy Chia Chee Ming | - | Member (Independent)   |
| (3) | Mr Nicky Tan Ng Kuang     | - | Member (Independent)   |

#### **Remuneration & Staff Establishment Committee**

- |     |                           |   |                          |
|-----|---------------------------|---|--------------------------|
| (1) | Mr Timothy Chia Chee Ming | - | Chairman (Independent)   |
| (2) | Mr Ho Tian Yee            | - | Member (Independent)     |
| (3) | Mr Soon Tit Koon          | - | Member (Non-Independent) |

Anthony Cheong Fook Seng  
Group Company Secretary

11 May 2012