

## ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR \*

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	FRASER AND NEAVE, LIMITED
<b>Company Registration No.</b>	189800001R
<b>Announcement submitted on behalf of</b>	FRASER AND NEAVE, LIMITED
<b>Announcement is submitted with respect to *</b>	FRASER AND NEAVE, LIMITED
<b>Announcement is submitted by *</b>	Anthony Cheong Fook Seng
<b>Designation *</b>	Group Company Secretary
<b>Date &amp; Time of Broadcast</b>	14-Aug-2012 23:31:55
<b>Announcement No.</b>	00365

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Soon Tit Koon
<b>Age *</b>	61
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	14-08-2012
<b>Detailed Reason(s) for cessation *</b>	Mr Soon, a nominee of Oversea-Chinese Banking Corporation Limited ("OCBC Bank") has resigned following completion of the sale of shares in the Company held by OCBC Bank and Great Eastern Holdings Limited.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	31-01-2008
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Non-Executive and Non-Independent Director, Member of Board Executive, Food & Beverage, Risk Management and Remuneration & Staff Establishment Committees.
<b>Role and responsibilities *</b>	NA

Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	6
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	0
<b>Interest</b> * in the listed issuer and its subsidiaries *	NA
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b> *	Mr Soon was a nominee of substantial/controlling shareholders.
>> OTHER DIRECTORSHIPS	
<b>Past (for the last 5 years)</b> *	NA
<b>Present</b> *	NA
<b>Footnotes</b>	
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)