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Announcement of Appointment of Independent and Non-Executive Director *

* 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	22-Feb-2013 19:01:37
Announcement No.	00145

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	22-02-2013
Name of person *	Philip Eng Heng Nee
Age *	66
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Eng's wide experience in property related businesses will contribute to Board liberations.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent and Non-Executive Director
Working experience and occupation(s) during the past 10 years *	1996 - 2005 - Group Managing Director, Jardine Cycle & Carriage Ltd 2005 - 2011 - Deputy Chairman, MCL Land Limited Please see attached - Appendices 1 & 2.

<u>Interest</u> * in the listed issuer and its subsidiaries *	300,000 Units in Frasers Commercial Trust.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
Conflict of interest (including any competing business) *	No

>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	Please see attached - Appendix 1.
Present	Please see attached - Appendix 2.

>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) * Whether there is any unsatisfied judgment against him?

No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned

with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

• Yes


If yes, please provide details of prior experience.

Please see attached - Appendices 1 & 2.

Footnotes

Attachments

 PE-Appendix-1.pdf

 PE-Appendix-2.pdf

Total size = **182K**
(2048K size limit recommended)

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Appendix 1

NAME: ENG HENG NEE, PHILIP

PAST DIRECTORSHIPS

<u>Director/Commissioner (Overseas)</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
P T Bank Danamon Tbk Commissioner	May 2005	26 Jan 2007
PT SCS Astragraphia Technologies President Commissioner	7 May 2007	2 Sep 2008
 <u>Director / Alternate Director</u>		
Singapore Computer Systems Ltd Director	16 May 2005	12 Dec 2008
Orchard Energy Pte Ltd Director	18 Oct 2007	16 Nov 2009
MCL Land Limited Director	1 Mar 2005	15 Feb 2011
Sunrise MCL Land Sdn Bhd Director	6 Mar 2007	15 Feb 2011
MSL Properties Sdn Bhd Director	6 Mar 2007	15 Feb 2011
Ampang Hotel Sdn Bhd Alternate Director	4 Oct 2007	15 Feb 2011
Ampang Investments Sdn Bhd Alternate Director	4 Oct 2007	15 Feb 2011
Asia Pacific Breweries Limited Director	25 Jan 2011	Feb 2013

NAME: ENG HENG NEE PHILIPCURRENT DIRECTORSHIPS

Listed Companies

No.	Date of Appointment	Name of Corporation	Co. Regn. No.	Position
1	01-Jun-05	mDR Limited	200009059G	Chairman
2	03-Apr-06	Frasers Centrepoint Asset Management Ltd	200601347G	Chairman
3	21-May-07	PT Adira Dinamika Multi Finance Tbk	09.05.1.65.49365	Commissioner
4	01-Oct-09	The Hour Glass Limited	197901972D	Director
5	01-Jul-12	Hup Soon Global Corporation Limited (in the process of delisting)	199204815Z	Director
6	01-Jul-12	Ezra Holdings Limited	199901411N	Director

Other Organisations

No.	Date of Appointment	Name of Corporation	Co. Regn. No.	Position
1	12-Jun-04	Chinese Development Assistance Council	199202625K	Director
2	17-Apr-08	Hektar Asset Management Sdn Bhd	732261-T	Director
3	30-May-08	NTUC Income	Co-Operative Society Reg 0162	Director
4	01-Dec-08	OpenNet Pte Ltd	200819712H	Director
5	15-Apr-09	Singapore Health Services Pte Ltd	200002698Z	Director
6	01-May-11	Heliconia Capital Management Pte Ltd	201025363N	Director
7	02-Jul-12	KK Women's and Children's Hospital Pte Ltd	198904227G	Director