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<b>Miscellaneous</b>	
* 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-Mar-2013 21:00:32
Announcement No.	00204

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

Announcement Title *	Board Committees
Description	Please see attached.
<b>Attachments</b>	 Board_Committees_22.3.13.pdf Total size = <b>70K</b> (2048K size limit recommended)

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**FRASER AND NEAVE, LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 189800001R)

The Company refers to:

- (1) its announcement on 26 February 2013 on the resignation of Directors and the Company taking steps to appoint another five Directors and reconstitute its Board committees, and
- (2) its announcements on 28 February 2013 on the appointments of Non-Executive Chairman, Vice-Chairman and three Independent and Non-Executive Directors

(collectively, the "**Earlier Announcements**").

Further to the Earlier Announcements, the Company wishes to announce that with effect from 21 March 2013, the Board committees have been reconstituted as follows.

The **Audit Committee** will comprise the following Non-Executive Directors:

Mr Charles Mak Ming Ying	-	Chairman	(Independent)
Mr Philip Eng Heng Nee	-	Member	(Independent)
Mr Sithichai Chaikriangkrai	-	Member	(Non-Independent)

The **Remuneration Committee** (formerly known as the Remuneration & Staff Establishment Committee) will comprise the following Non-Executive Directors:

Mr Philip Eng Heng Nee	-	Chairman	(Independent)
Dr Pailin Chuchottaworn	-	Member	(Independent)
Mr Thapana Sirivadhanabhakdi	-	Member	(Non-Independent)

The **Nominating Committee** will comprise the following Non-Executive Directors:

Dr Pailin Chuchottaworn	-	Chairman	(Independent)
Mr Chan Heng Wing	-	Member	(Independent)
Mr Chotiphat Bijananda	-	Member	(Non-Independent)

The **Risk Management Committee** will comprise the following Non-Executive Directors:

Mr Chotiphat Bijananda	-	Chairman	(Non-Independent)
Mr Chan Heng Wing	-	Member	(Independent)
Mr Thapana Sirivadhanabhakdi	-	Member	(Non-Independent)
Mr Sithichai Chaikriangkrai	-	Member	(Non-Independent)

Anthony Cheong Fook Seng  
Group Company Secretary

22 March 2013