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

Announcement Title *	Fraser and Neave appoints Charoen Sirivadhanabhakdi as Chairman of the Board
Description	Please see attached.
Attachments	 Appointment-of-Chairman-and-Directors-28Feb2013.pdf Total size = 239K (2048K size limit recommended)

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FRASER AND NEAVE, LIMITED

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Incorporated in the Republic of Singapore

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Fraser and Neave appoints Charoen Sirivadhanabhakdi as Chairman of the Board

- Four other new Directors also appointed to the Board, re-establishing a full nine-member Board

Singapore, 28 February 2013 – Fraser and Neave, Limited (“F&N”) is pleased to announce the appointment of Mr. Charoen Sirivadhanabhakdi as Chairman of the Company with effect from 28 February 2013.

Mr. Charoen is currently the Chairman of several public listed and private companies including Thai Beverage Public Company Limited, Beer Thai (1991) Public Company Limited, Red Bull Distillery Group of Companies, TCC Land Co., Ltd., Berli Jucker Public Company Limited, South East Group Co., Ltd. and TCC Holding Co., Ltd..

Mr. Charoen holds an Honorary Doctoral Degree in Agricultural Business Administration from Maejo Institute of Agricultural Technology, an Honorary Doctoral Degree in Industrial Technology from Chandrakasem Rajabhat University, an Honorary Doctoral Degree in Management from Huachiew Chalermprakiet University, an Honorary Doctoral Degree in Business Administration from Eastern Asia University, an Honorary Doctor of Philosophy Degree in Business Administration from Mae Fah Luang University, an Honorary Doctoral Degree in Management from Rajamangala University of Technology Suvarnabhumi, and an Honorary Doctoral Degree in International Business Administration from University of the Thai Chamber of Commerce.

Mr. Charoen has been awarded numerous Royal decorations in Thailand, including the Knight Grand Cordon (Special Class) of the Most Exalted Order of the White Elephant, Knight Grand Cordon (Special Class) of the Most Noble Order of the Crown of Thailand, the Knight Grand Cross (First Class) of the Most Admirable Order of the Diredgunabhorn and the Knight Grand Commander (Second Class, Higher Grade) of the Most Illustrious Order of Chula Chom Klao. He was also awarded the “Diamond Commerce” Award from the Ministry of Commerce, Thailand.

Mr. Charoen assumes the role of Chairman of the Board after Mr. Lee Hsien Yang stepped down on 26 February 2013.



Commenting on his appointment, Mr. Charoen said, "I am pleased to join F&N as Chairman of the Board. F&N is recognised as a leading Asia Pacific Consumer Group with strong standing in the Food & Beverage, Property and Publishing & Printing sectors. I look forward to working closely with the Board and management team to build upon the successes of the Company achieved under the guidance of Mr. Lee and the other former Board members, and pursue the numerous opportunities available to the Group in this region."

In addition, the Company has also appointed Khunying Wanna Sirivadhanabhakdi, Mr. Chan Heng Wing, Mr. Pailin Chuchottaworn and Mr. Charles Mak Ming Ying as Directors of the Company. Following these appointments, the Company has a full board of nine members, with four being independent directors.

-END-

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About Fraser and Neave, Limited

Established in 1883, Fraser and Neave, Limited (F&NL) is a leading Asia Pacific Consumer Group with expertise and prominent standing in the Food & Beverage, Property and Publishing & Printing industries.

Leveraging its strengths in marketing and distribution; research and development; brands and financial management; as well as years of acquisition experience, F&NL provides key resources and sets strategic directions for its subsidiary companies across all three industries.

Listed on the Singapore stock exchange, F&NL ranks as one of the most established and successful companies in the region with an impressive array of renowned brands that enjoy strong market leadership. It has shareholders' funds of over S\$13 billion and total assets employed of close to S\$19 billion. F&NL is present in over 20 countries spanning Asia Pacific, Europe and the USA, and employs over 10,000 people worldwide.

For more information on F&NL, please visit www.fraserandneave.com.