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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	26-Feb-2013 19:18:45
Announcement No.	00203

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

Announcement Title * RESIGNATION OF DIRECTORS

Description Please see attached.

Attachments
 FNL-Resignation-of-Directors-26.2.2013.pdf
 Total size = **72K**
 (2048K size limit recommended)

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FRASER AND NEAVE, LIMITED

(Incorporated in Singapore)
(Company Registration No. 189800001R)

RESIGNATION OF DIRECTORS

All capitalised terms used in this Announcement shall, unless otherwise defined herein, have the meaning ascribed to them in the Statement by Directors announced by the Company on 29 January 2013 (the "29 January 2013 Announcement").

The Company refers to (1) the 29 January 2013 Announcement on the intention of the Directors as at the date of the announcement to resign from office following the close of the Revised TCC Offer, and (2) its announcement of 15 February 2013 on the resignation of Mr Hirotake Kobayashi as non-independent and non-executive Director (collectively, the "**Earlier Announcements**").

Further to the Earlier Announcements, the Board wishes to announce that following the appointment of new Directors on 19 and 22 February 2013, to facilitate a smooth handover, the following Directors are now stepping down with effect from today:

- Mr Lee Hsien Yang
- Mr Chia Chee Ming Timothy
- Ms Maria Mercedes Corrales
- Mr Ho Tian Yee
- Mr Koh Beng Seng
- Dr Seek Ngee Huat
- Mr Tan Chong Meng
- Mr Nicky Tan Ng Kuang

The Directors remaining on the Board are Messrs Chotiphat Bijananda, Sithichai Chaikriangkrai, Phillip Eng and Thapana Sirivadanabhakdi.

The Company will be taking steps to appoint another five Directors and to reconstitute the Board committees, including the Audit Committee in compliance with the requirements of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Further announcements will be made in due course, as appropriate.

BY ORDER OF THE BOARD

Anthony Cheong Fook Seng
Group Company Secretary

26 February 2013