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<b>Announcement of Cessation as Chief Executive Officer, Food &amp; Beverage *</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	12-Apr-2013 18:02:02
Announcement No.	00152

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Name of person *	Pascal De Petrini
Age *	53
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	09-07-2013
<b>Detailed Reason(s) for cessation *</b>	Please see footnote below.
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? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-10-2011
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer, Food & Beverage
Role and responsibilities *	As above.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors	NA

currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	10
<u>Interest</u> * in the listed issuer and its subsidiaries *	No
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	NA
Present *	NA
Footnotes	<p>The Board of Fraser and Neave, Limited wishes to announce that Pascal De Petrini, Chief Executive Officer, Food &amp; Beverage, will leave the Group on 9 July 2013 to pursue other interests.</p> <p>The Company and Mr De Petrini have mutually agreed to the effective date to facilitate a handover of his duties and projects.</p> <p>The Board will immediately commence an internal and external search for a suitable replacement.</p> <p>The Board records its thanks to Mr De Petrini for his efforts in bringing focus to execution of strategic plans and wishes him well in his future endeavors.</p>

**Attachments**

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