
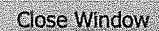
 Print this page

<b>Change in Capital :: Others :: EFFECTIVE DATE OF CAPITAL REDUCTION</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	25-Jul-2013 17:58:22
Announcement No.	00112

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Announcement Title *	EFFECTIVE DATE OF CAPITAL REDUCTION
Specific shareholder's approval Required? *	Yes
Description	Please see attached.

**Attachments**

 FNN-Effective\_Date\_of\_Capital\_Reduction-25\_July\_2013.pdf  
 Total size = **16K**  
 (2048K size limit recommended)





**FRASER AND NEAVE, LIMITED**  
(Incorporated in Singapore)  
(Company Registration No.: 189800001R)

**ANNOUNCEMENT**

**EFFECTIVE DATE OF CAPITAL REDUCTION**

The Board of Directors (the "**Board**") of Fraser and Neave, Limited (the "**Company**") refers to the announcement dated 10 May 2013 relating to the proposed capital reduction exercise (the "**Capital Reduction**") to be carried out by the Company pursuant to Section 78G of the Companies Act, Chapter 50 of Singapore (the "**Companies Act**").

With reference to the Circular to Shareholders dated 6 June 2013 and further to the announcement dated 16 July 2013, the Company wishes to announce that it has today lodged the Order of Court approving the Capital Reduction and other documents as prescribed under the Companies Act, with the Accounting and Corporate Regulatory Authority of Singapore, in relation to the Capital Reduction. The Capital Reduction that was approved at the extraordinary general meeting of the Company held on 28 June 2013 has taken effect today.

By Order of the Board  
Anthony Cheong Fook Seng  
Company Secretary

25 July 2013