



**FRASER AND NEAVE, LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No: 18980001R)

**ANNOUNCEMENT**

*Unless otherwise defined, all capitalised terms and references used in this Announcement shall have the meanings ascribed to them in the announcement dated 27 August 2013, 27 October 2013 and 28 October 2013, the Circular to Shareholders dated 28 October 2013 and the Introductory Document to Shareholders dated 28 October 2013.*

The Board of Directors ("**Board**") of Fraser and Neave, Limited (the "**Company**" or "**F&N**") refers to the appointment of Khunying Wanna Sirivadhanabhakdi as a Non-Executive and Non-Independent Vice Chairman of Frasers Centrepoint Limited, as stated in the introductory document dated 28 October 2013 in relation to the listing of the FCL Shares on the Main Board of the SGX-ST by way of an introduction.

The Board wishes to clarify that subject to the approval of the shareholders of Frasers Centrepoint Limited at the next annual general meeting to be held by Frasers Centrepoint Limited, the appointment of Khunying Wanna as Non-Executive and Non-Independent Vice Chairman of Frasers Centrepoint Limited shall take effect from the date of such annual general meeting, and not on 25 October 2013 as stated in the Introductory Document, and that Khunying Wanna is currently an advisor to the board of directors of Frasers Centrepoint Limited.

The references to the appointment of Khunying Wanna as Non-Executive and Non-Independent Vice Chairman of Frasers Centrepoint Limited and the effective date thereof in the Introductory Document should therefore be construed accordingly.

By Order of the Board

Anthony Cheong Fook Seng  
Company Secretary

13 November 2013