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| <b>Miscellaneous</b>                        |                                |
|---|--------------------------------|
| * Asterisks denote mandatory information    |                                |
| Name of Announcer *                         | FRASER AND NEAVE, LIMITED      |
| Company Registration No.                    | 189800001R                     |
| Announcement submitted on behalf of         | F&N TREASURY S\$80M3.15%180328 |
| Announcement is submitted with respect to * | F&N TREASURY S\$80M3.15%180328 |
| Announcement is submitted by *              | Anthony Cheong Fook Seng       |
| Designation *                               | Company Secretary              |
| Date & Time of Broadcast                    | 14-Nov-2013 22:28:49           |
| Announcement No.                            | 00261                          |

| <b>&gt;&gt; Announcement Details</b>           |   |
|--|---|
| The details of the announcement start here ... |   |
| Announcement Title *                           | Results of Meetings of Bondholders  |
| Description                                    | Please see attached.  |
| <b>Attachments</b>                             |  FNT-Retail-Bonds-Results-Announcement-14.11.13.pdf<br>Total size = <b>14K</b><br>(2048K size limit recommended) |

**F&N TREASURY PTE. LTD.**  
*(UEN/Company Registration No. 200617668D)*  
*(Incorporated in the Republic of Singapore)*

**ANNOUNCEMENT**

**Results of meetings of the holders of the outstanding S\$220,000,000 2.48 per cent. Bonds due 2016 (ISIN: SG3252968338) (the "5-Year Bonds") and the S\$80,000,000 3.15 per cent. Bonds due 2018 (ISIN: SG3253968345) (the "7-Year Bonds" and, together with the 5-Year Bonds, the "Bonds"), in each case, issued by F&N Treasury Pte. Ltd. (the "Company") and unconditionally and irrevocably guaranteed by Fraser and Neave, Limited ("F&N")**

Reference is made to the announcement made by the Company and F&N on 28 October 2013 in relation to the commencement of the consent solicitation process by the Company in connection with the Bonds.

The Company wishes to announce that the Extraordinary Resolution tabled at the meeting of the holders of the 5-Year Bonds on 14 November 2013 has been duly passed as an Extraordinary Resolution of the holders of the 5-Year Bonds without any amendment.

The Company wishes to announce that the required quorum was not achieved at the meeting of the holders of the 7-Year Bonds on 14 November 2013. Accordingly, the meeting of the holders of the 7-Year Bonds has been adjourned. Subject to finalisation of all relevant arrangements, the meeting is expected to be reconvened for 3.30 p.m. (Singapore time) on 29 November 2013 at Level 2, Alexandra Point, 438 Alexandra Road, Singapore 119958.

By Order of the Board  
F&N Treasury Pte. Ltd.

Cheong Fook Seng Anthony  
Company Secretary  
14 November 2013