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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 | F&N S\$150M3.62%151013 |
| Announcement is submitted with respect to * | F&N S\$150M3.62%151013 |
| Announcement is submitted by * | Anthony Cheong Fook Seng |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 14-Nov-2013 22:22:56 |
| Announcement No. | 00257 |

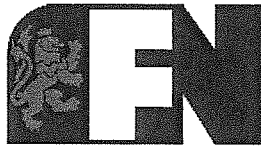
>> Announcement Details
 The details of the announcement start here ...

Announcement Title *

Description

Attachments

 Total size = **16K**
 (2048K size limit recommended)



FRASER AND NEAVE, LIMITED
(UEN/Company Registration No. 189800001R)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

Results of meeting of the holders of the outstanding S\$150,000,000 3.62 per cent. Notes due 2015 comprised in Series 003 (ISIN: SG7E40927117) (the "Notes") issued by Fraser and Neave, Limited (the "Company") pursuant to its S\$1,000,000,000 Medium Term Note Programme established on 26 August 2002

Reference is made to the announcement made by the Company on 28 October 2013 in relation to the commencement of the consent solicitation process by the Company in connection with the Notes.

The Company is pleased to announce that the Extraordinary Resolution tabled at the meeting of the holders of the Notes on 14 November 2013 has been duly passed as an Extraordinary Resolution of the holders of the Notes without any amendment.

By Order of the Board
Fraser and Neave, Limited

Cheong Fook Seng Anthony
Company Secretary
14 November 2013