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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 TREA S\$108.25M5.5%N160318
Announcement is submitted with respect to *	F&N TREA S\$108.25M5.5%N160318
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Company Secretary
Date & Time of Broadcast	14-Nov-2013 22:24:50
Announcement No.	00258

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

Announcement Title \*

Description

**Attachments**  
 FNT-Programme-Results-Announcement-Series-9\_10\_11\_14.11.13.pdf  
 Total size = **15K**  
 (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\$108,250,000 5.50 per cent. Notes due 2016 comprised in Series 009 (ISIN: SG7S52942461) (the "Series 009 Notes"), S\$200,000,000 6.00 per cent. Notes due 2019 comprised in Series 010 (ISIN: SG7S69943098) (the "Series 010 Notes") and S\$50,000,000 2.45 per cent. Notes due 2015 comprised in Series 011 (ISIN: SG7W42958225) (the "Series 011 Notes" and, together with the Series 009 Notes and the Series 010 Notes, the "Notes"), in each case, issued by F&N Treasury Pte. Ltd. (the "Company") pursuant to the S\$2,000,000,000 Multicurrency Medium Term Note Programme established on 7 May 2007 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 Notes.

The Company wishes to announce that:

- (a) the Extraordinary Resolution tabled at the meeting of the holders of the Series 009 Notes on 14 November 2013 has not been passed;
- (b) the Extraordinary Resolution tabled at the meeting of the holders of the Series 010 Notes on 14 November 2013 has not been passed; and
- (c) the Extraordinary Resolution tabled at the meeting of the holders of the Series 011 Notes on 14 November 2013 has been duly passed as an Extraordinary Resolution of the holders of the Series 011 Notes without any amendment.

The Company and F&N will consider their options in light of this result of the voting on the Extraordinary Resolutions in respect of the Series 009 Notes and the Series 010 Notes and will make an announcement at the appropriate time.

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

Cheong Fook Seng Anthony  
Company Secretary  
14 November 2013