

 **Print this page**

Miscellaneous	
* 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 *	Company Secretary
Date & Time of Broadcast	08-Jan-2014 21:54:33
Announcement No.	00115

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

Announcement Title *

Description

Attachments
 FN_Changes_Board_Committees-8.1.14.pdf
 Total size = **33K**
 (2048K size limit recommended)"/>



FRASER AND NEAVE, LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 189800001R)

CHANGES TO BOARD COMMITTEES

In connection with the demerger of the property business of the Company through the dividend *in specie* of all the issued shares in Frasers Centrepoint Limited to Shareholders and the listing and quotation of such shares on the Singapore Exchange Securities Trading Limited by way of an introduction, Mr Charles Mak Ming Ying, Mr Chan Heng Wing, Mr Philip Eng Heng Nee and Mr Weerawong Chittmittrapap resigned from the Board of Directors of the Company on 8 January 2014. Mr Panote Sirivadhanabhakdi also resigned from the Board of Directors of the Company on 8 January 2014. Mr Timothy Chia Chee Ming and Tengku Syed Badarudin Jamalullail have been appointed as non-executive and independent Directors of the Company on 8 January 2014 contemporaneously with the resignations. Further details are contained in the separate announcements on the cessation and appointment of Directors released by the Company today. Following this, changes have also been made to the composition of the various Board Committees.

The Company wishes to announce that with immediate effect, the Board committees have been reconstituted as follows.

The **Audit Committee** will comprise the following Non-Executive Directors:

Mrs Siripen Sitasuwan	-	Chairman	(Independent)
Mr Timothy Chia Chee Ming	-	Member	(Independent)
Mr Sithichai Chaikriangkrai	-	Member	(Non-Independent)

The **Nominating Committee** will comprise the following Non-Executive Directors:

Tengku Syed Badarudin Jamalullail	-	Chairman	(Independent)
Mrs Siripen Sitasuwan	-	Member	(Independent)
Mr Thapana Sirivadhanabhakdi	-	Member	(Non-Independent)

The **Remuneration Committee** will comprise the following Non-Executive Directors:

Mr Timothy Chia Chee Ming	-	Chairman	(Independent)
Mrs Siripen Sitasuwan	-	Member	(Independent)
Mr Thapana Sirivadhanabhakdi	-	Member	(Non-Independent)

The **Risk Management Committee** will comprise the following Non-Executive Directors:

Mr Thapana Sirivadhanabhakdi	-	Chairman	(Non-Independent)
Mr Koh Poh Tiong	-	Member	(Non-Independent)
Mr Sithichai Chaikriangkrai	-	Member	(Non-Independent)
Mr Prapakorn Thongtheppairot	-	Member	(Non-Independent, Alternate Director to Mr Sithichai Chaikriangkrai)

Anthony Cheong Fook Seng
Company Secretary

8 January 2014

