

Change - Announcement of Appointment::Appointment of Chief Executive Officer - Times Publishing Limited

Issuer & Securities

Issuer/ Manager	FRASER AND NEAVE LIMITED.
Securities	FRASER AND NEAVE, LIMITED - SG1T58930911 - F99
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	07-Oct-2014 19:33:28
Status	New
Announcement Sub Title	Appointment of Chief Executive Officer - Times Publishing Limited
Announcement Reference	SG141007OTHROAHD
Submitted By (Co./ Ind. Name)	Anthony Cheong Fook Seng
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Siew Peng Yim as Chief Executive Officer - Times Publishing Limited.

Additional Details

Date Of Appointment	01/10/2014
Name Of Person	Siew Peng Yim
Age	46
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	This is a promotion from within the organisation. Mr Siew has been Chief Financial Officer ("CFO") since May 2012 and concurrently Chief Operating Officer ("COO") since October 2013.
Whether appointment is executive, and if so, the area of responsibility	Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer, Times Publishing Limited
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	1 Oct 2013 to 30 Sep 2014 - COO & CFO of TPL Mar 2012 to Sep 2013 - CFO of TPL May 2010 to Mar 2012 - COO & CFO of HTL International Holdings Ltd ("HTL") Feb 2002 to Apr 2010 - CFO of HTL
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	Please see attached - Appendix A
Present	Please see attached - Appendix B
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he	No

was a partner or at any time within 2 years from the date he ceased to be a partner?	
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	NA
Attachments	<p>@List of Directorship - Appendix A.pdf</p> <p>@List of Directorship - Appendix B.pdf</p> <p>Total size =38K</p>

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Appendix A

Mr Siew Peng Yim's Directorship in HTL for the Past 5 years.

Company Name	Place of Incorporation
HTL International Holdings Ltd	Singapore
HTL International Pte Ltd	Singapore
Trends Furniture Pte Ltd	Singapore
HTL Manufacturing Pte Ltd	Singapore
Multiport Logistics Ltd	Hong Kong
Hwatalee G.M. (Taiwan) Co Ltd	Taiwan
HTL (UK) Limited	United Kingdom
HTL International GmbH	Germany
HTL Korea Co., Ltd	Korea
Terasoh Co Ltd	Japan
TBC Furniture (Shanghai) Co., Ltd	China
TBC Trading Shanghai Co., Ltd	China

SIEW PENG YIM
LIST OF DIRECTORSHIP

S/N	Company	Country of Incorporation	Company Regn No.	Position	Date Appointed
1	Red Lion Holdings Pty Ltd	Australia	111 193 214	Director only	23-Jul-12
2	Pansing IMM Pty Ltd	Australia	112 406 381	Director only	8-Jul-13
3	Everbest Printing (Guangzhou) Company Limited	China	30533	Director only	20-Jul-12
4	Asia Magazines Ltd (Dormant)	Hong Kong	6372	Director only	20-Jul-12
5	Everbest Printing Company, Limited	Hong Kong	12888	Director only	20-Jul-12
6	Everbest Printing Holdings Limited	Hong Kong	150963	Director only	20-Jul-12
7	Everbest Printing Investment Limited	Hong Kong	416905	Director only	20-Jul-12
8	Times Publishing (HK) Limited	Hong Kong	19574	Director only	15-Apr-13
9	Far East Publications Ltd	Hong Kong	25969	Director only	15-Apr-13
10	Marshall Cavendish Business Information (HK) Limited	Hong Kong	772743	Director only	15-Apr-13
11	Educational Technologies Limited	Hong Kong	872243	Director only	15-Apr-13
12	Direct Educational Technologies India Pvt Ltd	India	55-113973	Director only	27-Aug-12
13	Marshall Cavendish (M) Sdn Bhd	Malaysia	3024-D	Director only	12-Sep-12
14	STP Distributors (M) Sdn Bhd (Dormant)	Malaysia	41828-T	Director only	12-Sep-12
15	Pansing Marketing Sdn Bhd	Malaysia	574387-H	Director only	14-Aug-13
16	Pansing Distribution Sdn Bhd	Malaysia	554238-X	Director only	14-Aug-13
17	Times Offset (Malaysia) Sdn Bhd	Malaysia	194695-W	Director only	23-Sep-13
18	Educational Technologies Private Limited (Dormant)	Singapore	197600959G	Director only	27-Aug-12
19	Marshall Cavendish International Private Limited	Singapore	198102179R	Director only	27-Aug-12
20	Marshall Cavendish Institute Pte. Ltd.	Singapore	197501544N	Director only	27-Aug-12
21	JCS Digital Solutions Pte Ltd	Singapore	198301386R	Director only	27-Aug-12
22	Times Printers Private Limited	Singapore	196700328H	Director only	18-Mar-13
23	Times Graphics Private Limited (Dormant)	Singapore	199406748R	Director only	18-Mar-13
24	Pansing Distribution Private Limited	Singapore	198602095C	Director only	18-Mar-13
25	Times The Bookshop Pte Ltd	Singapore	196700335H	Director only	18-Mar-13
26	Marshall Cavendish Education Pte. Ltd.	Singapore	198104150E	Director only	15-Apr-13
27	Marshall Cavendish Business Information Private Limited	Singapore	197301589M	Director only	15-Apr-13
28	Marshall Cavendish International (Asia) Private Limited	Singapore	199602260D	Director only	15-Apr-13
29	Times Editions Pte Ltd (Dormant)	Singapore	198304899D	Director only	14-Apr-13
30	Goodwill Binding Pte. Ltd.	Singapore	200801858K	Director only	2-Oct-13
31	Marshall Cavendish Limited (Dormant)	UK	908793	Director only	18-Mar-13
32	Marshall Cavendish International Thailand Co. Ltd	Thailand	10354500708	Director only	18-Jun-13
33	Marshall Cavendish Corporation	US	13-2651813	Director only	31-May-13
34	Musicway Corporation Pty Limited	Australia	001 695 192	Director only	1-Oct-13
34	Fung Choi Media Group Ltd	Bermuda	34902	Director only	14-Jan-14

Updated On 7 Oct 2014