

## Change - Announcement of Appointment::Appointment of Lead Independent Director

## Issuer &amp; 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-May-2015 19:20:48
Status	New
Announcement Sub Title	Appointment of Lead Independent Director
Announcement Reference	SG150507OTHRWILL
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)	<p>Fraser and Neave, Limited (the "Company") is pleased to announce the appointment of Tengku Syed Badarudin Jamalullail as the Lead Independent Director of the Company with effect from 7 May 2015.</p> <p>Tengku was appointed as a Non-Executive and Independent Director of the Company on 8 January 2014. He is currently the Chairman of the Nominating Committee of the Company.</p>

## Additional Details

Date Of Appointment	07/05/2015
Name Of Person	Tengku Syed Badarudin Jamalullail
Age	70
Country Of Principal Residence	Malaysia
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	NA
Whether appointment is executive, and if so, the area of responsibility	No.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Lead Independent Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interests (including any competing business)	No
Working experience and occupation(s) during the past 10 years	Chairman, since 2001, of Fraser & Neave Holdings Bhd, a key food and beverage subsidiary listed on Bursa Malaysia.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Fraser & Neave Holdings Bhd Direct Interest - 2,062,000 shares
# 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)	Non-listed companies: - Hwang Investment Management Berhad

	<ul style="list-style-type: none"> <li>- HwangDBS Commercial Bank</li> <li>- HwangDBS Investment Bank Berhad</li> <li>- Asian Islamic Investment Management Sdn Bhd</li> </ul>
<b>Present</b>	<p>Listed companies:</p> <ul style="list-style-type: none"> <li>- Chairman, Fraser &amp; Neave Holdings Bhd (Incorporated in Malaysia)</li> <li>- Director, Hwang Capital (Malaysia) Berhad</li> </ul> <p>Non-listed companies:</p> <ul style="list-style-type: none"> <li>- Vacaron Company Sdn Bhd</li> <li>- Berkat Restu Sdn Bhd</li> <li>- Besar Holdings Sdn Bhd</li> <li>- Mega SPJ Sdn Bhd</li> <li>- HDM Capital Sdn Bhd</li> </ul>
<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 was a partner or at any time within 2 years from the date he ceased to be a partner?</b>	No
<b>(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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in</b>	No

connection with the formation or management of any entity or business trust?	
(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?	Yes
If Yes, Please provide details of prior experience	Fraser & Neave Holdings Bhd (Incorporated in Malaysia) Hwang Capital (Malaysia) Berhad (Incorporated in Malaysia)

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