

**Change - Change in Corporate Information::Deregistration of dormant indirect wholly-owned subsidiary, Pansing IMM Pty Limited**

**Issuer**

<b>Issuer/ Manager</b>	FRASER AND NEAVE LIMITED.
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**Announcement Details**

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	03-May-2016 17:53:43
<b>Status</b>	New
<b>Announcement Sub Title</b>	Deregistration of dormant indirect wholly-owned subsidiary, Pansing IMM Pty Limited
<b>Announcement Reference</b>	SG160503OTHRGKL4
<b>Submitted By (Co./ Ind. Name)</b>	Anthony Cheong Fook Seng
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.

**Place Of Incorporation**

<b>Existing</b>	<b>New</b>
Singapore	

**Registered Address**

<b>Existing</b>	<b>New</b>

<b>Attachments</b>	<p><a href="#">@Deregistration of Pansing IMM Pty Limited 030516.pdf</a></p> <p>Total size =294K</p>
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**FRASER AND NEAVE, LIMITED**

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

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**DEREGISTRATION OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY  
PANSING IMM PTY LIMITED**

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Fraser and Neave, Limited (the “Company”) wishes to announce that Pansing IMM Pty Limited (“Pansing IMM”), its dormant indirect wholly-owned subsidiary incorporated in Australia has been deregistered from the register of companies regulated by the Australian Securities & Investments Commission. Pansing IMM is held by Times Publishing Limited, a wholly-owned subsidiary of the Company.

The deregistration of Pansing IMM is not expected to have a material impact on the consolidated net tangible assets or earnings per share of the Company for the financial year ending 30 September 2016.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the deregistration of Pansing IMM.

BY ORDER OF THE BOARD

**Anthony Cheong Fook Seng**  
Company Secretary

3 May 2016