

Change - Change in Corporate Information::AMALGAMATION OF SUBSIDIARIES

Issuer

Issuer/ Manager	FRASER AND NEAVE LIMITED.
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	09-Feb-2017 18:26:15
Status	New
Announcement Sub Title	AMALGAMATION OF SUBSIDIARIES
Announcement Reference	SG170209OTHROANY
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" and together with its subsidiaries, the "Group") wishes to announce that Times Printers Private Limited ("TPPL") and JCS Digital Solutions Pte. Ltd., both indirect wholly-owned subsidiaries of the Company, have amalgamated pursuant to Section 215D of the Companies Act (Chapter 50), with TPPL continuing as the amalgamated entity (the "Amalgamation").</p> <p>The Company had today received the Notice of Amalgamation from the Accounting and Corporate Regulatory Authority. The Amalgamation took effect on 7 February 2017.</p> <p>Save for their interests in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect in the Amalgamation.</p> <p>The Amalgamation is not expected to have a material impact on the net earnings per share or net tangible assets of the Company and the Group for the current financial year ending 30 September 2017.</p> <p>BY ORDER OF THE BOARD</p> <p>Anthony Cheong Fook Seng Company Secretary</p> <p>9 February 2017</p>

Place Of Incorporation

Existing	New
Singapore	

Registered Address

Existing	New