

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	19-Jan-2018 17:52:49
Status	New
Announcement Sub Title	AMALGAMATION OF SUBSIDIARIES
Announcement Reference	SG180119OTHRDCDV
Submitted By (Co./ Ind. Name)	Hui Choon Kit
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 with effect from 1 January 2018, pursuant to the Notice of Amalgamation issued by the Accounting and Corporate Regulatory Authority today, Times The Bookshop Pte Ltd ("TTBPL") and Times Experience Pte. Ltd., both indirectly wholly-owned subsidiaries of the Company, have amalgamated pursuant to Section 215D(2) of the Companies Act (Cap. 50 of Singapore) (the "Amalgamation"). TTBPL will continue as the amalgamated company and has been renamed as "Times Experience Pte. Ltd."</p> <p>Save and except 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 the net tangible assets of the Company and the Group for the current financial year ending 30 September 2018.</p> <p>BY ORDER OF THE BOARD</p> <p>Hui Choon Kit Company Secretary</p> <p>19 January 2018</p>

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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