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**Announcement of Cessation as Non-Independent and Non-Executive Director \***

\* Asterisks denote mandatory information

Name of Announcer *	FRASER AND NEAVE, LIMITED
Company Registration No.	189800001R
Announcement submitted on behalf of	FRASER AND NEAVE, LIMITED
Announcement is submitted with respect to *	FRASER AND NEAVE, LIMITED
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Group Company Secretary
Date & Time of Broadcast	15-Feb-2013 18:32:18
Announcement No.	00096

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Hirotake Kobayashi
Age *	58
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	15-02-2013
<b>Detailed</b> Reason(s) for cessation *	Mr Kobayashi is a nominee of Kirin Holdings Company, Limited ("Kirin"). His resignation follows Kirin's sale of its shares in the Company.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	13-12-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Independent and Non-Executive Director, Food & Beverage Committee Member
Role and responsibilities *	As above.
Does the AC have a minimum of 3 members (taking into account this	Yes

cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	7
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	NA
Present *	NA
Footnotes	

**Attachments**

Total size = **0**  
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