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<b>Announcement of Cessation as Chief Executive Officer - Times Publishing Limited *</b>	
* 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	04-Jul-2013 19:17:05
Announcement No.	00105

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Name of person *	Goh Sik Ngee
Age *	60
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	02-10-2013
<b>Detailed Reason(s) for cessation *</b>	Please see footnote below.
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 *	12-05-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer - Times Publishing Limited
Role and responsibilities *	Overall management of Times Publishing Limited.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors	NA

currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	12
<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) *	Please see attached - Annex B.
Present *	Please see attached - Annex A.
Footnotes	<p>The Board of Fraser and Neave, Limited wishes to announce that Mr Goh Sik Ngee, Chief Executive Officer - Times Publishing Limited, has tendered his resignation to pursue his personal interests. He will leave the Group on 2 October 2013.</p> <p>An internal and external search will be commenced to identify someone suitable to be Chief Executive Officer. Announcements will be made in due course.</p> <p>The Board records its thanks to Mr Goh Sik Ngee for his services.</p>

**Attachments**

 GSN-Annex\_A.pdf  
 GSN-Annex\_B.pdf  
 Total size = **33K**  
 (2048K size limit recommended)

Close Window

**GOH SIK NGENE  
LIST OF DIRECTORSHIP (PRESENT)**

S/N	Company	Country of Incorporation	Principal Activities	Company Regn No.	Nature of Interest	Date of Appointment
1	PMP Limited	Australia	Printing & Distribution	050 148 644	Director only	17-Aug-10
2	Marshall Cavendish (Australia) Pty Ltd	Australia	Investment Holding	003 642 760	Director only	15-Jun-10
3	Musiway Corporation Limited	Australia	Distribution of Cassettes & Hi-Fi Accessories	002 881 414	Director only	15-Jun-10
4	Pansing IMM Pty Ltd	Australia	Magazine Distribution	112 406 381	Director only	15-Jun-10
5	Everbest Printing (Guangzhou) Company Limited	China	Printing Publishing & Distribution of Home Library Reference Books	30533	Director only	18-Jun-10
6	Educational Technologies Ltd	Hong Kong	Books	872243	Director only	18-Jun-10
7	Everbest Printing Company, Limited	Hong Kong	Printing	12888	Director only	18-Jun-10
8	Everbest Printing Holdings Limited	Hong Kong	Investment Holding	150963	Director only	18-Jun-10
9	Everbest Printing Investment Limited	Hong Kong	Investment Holding	416905	Director only	18-Jun-10
10	Far East Publications Limited	Hong Kong	Distribution of books	25969	Director only	18-Jun-10
11	Marshall Cavendish Business Information (HK) Limited	Hong Kong	Directory Publishing	772743	Director only	18-Jun-10
12	Times Publishing (HK) Limited	Hong Kong	Distribution of Books & Magazines	19574	Director only	18-Jun-10
13	Pansing Marketing Sdn Bhd	Malaysia	Distribution of Books & Magazines	574387-H	Director only	1-Jul-10
14	Times Offset (Malaysia) Sdn Bhd	Malaysia	Commercial Printing	194695-W	Director only	1-Jul-10
15	Pansing Distribution Sdn Bhd	Malaysia	Distribution of Books & Magazines	554238-X	Director only	28-Nov-11
16	Goodwill Binding Pte Ltd	Singapore	Packaging	200801858K	Director only	15-Jun-10
17	Marshall Cavendish Business Information Private Limited	Singapore	Directory Publishing and Conference & Exhibition	197301589M	Director only	15-Jun-10
18	Marshall Cavendish International (Asia) Private Limited	Singapore	Book Publishing	199602260D	Director only	15-Jun-10
19	Marshall Cavendish International (Singapore) Private Limited	Singapore	Book Publishing	198104150E	Director only	15-Jun-10
20	Pansing Distribution Private Limited	Singapore	Distribution of Books & Magazines	198602095C	Director only	15-Jun-10
21	Starprint Productions Pte. Ltd.	Singapore	Packaging	200209609W	Director only	15-Jun-10
22	Times Printers Private Limited	Singapore	Commercial Printing	196700328H	Director only	15-Jun-10
23	Times Publishing Limited	Singapore	Investment Holding	196800064R	Director only	14-Jun-10
24	Times The Bookshop Pte Ltd	Singapore	Retail	196700335H	Director only	15-Jun-10
25	Fung Choi Media Group Ltd	Bermuda	Advertising, Commercial Display, Printing & Dormant	34902	Director only	29-Jul-10
26	Sharpine Worldwide Ltd	British Virgin Islands	Dormant	476410	Director only	4-Aug-10
27	Marshall Cavendish Limited	United Kingdom	Investment Holding	908793	Director only	15-Jun-10
28	Marshall Cavendish Corporation	United States	Book Publishing	13-2651813	Director only	29-Jun-10

Date: July 2013

**GOH SIK NGENE  
LIST OF DIRECTORSHIP (PAST - LAST 5 YEARS)**

S/N	Company	Country of Incorporation	Principal Activities	Company Regn No.	Nature of Interest	Date of Appointment
1	Rainbow Products Limited	Australia	Distribution of Records, Cassettes & Videos	001 695 192	Director only	15-Jun-10
2	Times Properties Pty Limited	Australia	Investment Holding	000 466 311	Director only	15-Jun-10
3	Beijing Universal Times Culture Development Co Ltd	China	Dormant	019492	Director only	18-Jun-10
4	Marshall Cavendish (Beijing) Co Ltd	China	Dormant	019686	Director only	18-Jun-10
5	Shanxi Xinhua Times Packaging Printing Co Ltd	China	Commercial Printing & Packaging	001634	Director only	1-Jul-10
6	Direct Educational Technologies India Pvt Ltd	India	Publishing & Distribution of Home Library Reference Books	55-113973	Director only	21-Jun-10
7	Marshall Cavendish (M) Sdn Bhd	Malaysia	Book Publishing	3024-D	Director only	1-Jul-10
8	STP Distributors (M) Sdn Bhd	Malaysia	Distribution of Books & Magazines	41828-T	Director only	1-Jul-10
9	Educational Technologies Private Limited	Singapore	Distribution of Books & Magazines	197600959G	Director only	15-Jun-10
10	JCS Digital Solutions Pte Ltd	Singapore	Digital Printing	198301386R	Director only	15-Jun-10
11	MC Online Pte Ltd (formerly Learning Edvantage Pte Ltd )	Singapore	Multi-media Publishing	200408839R	Director only	15-Jun-10
12	Marshall Cavendish International Private Limited	Singapore	Investment Holding	198102179R	Director only	15-Jun-10
13	Pacific Bookstores Pte Ltd	Singapore	Retail	199905993R	Director only	15-Jun-10
14	Panpac Education Private Limited	Singapore	Book Publishing	197501544N	Director only	15-Jun-10
15	Marshall Cavendish International Thailand Co. Ltd	Thailand	Book Publishing	10354500708	Director only	10-Jun-10
16	ALP Limited	United Kingdom	Investment Holding	1701876	Director only	15-Jun-10

Date: July 2013