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Miscellaneous	
* 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 *	Company Secretary
Date & Time of Broadcast	13-Feb-2014 17:36:12
Announcement No.	00084

>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	PROPOSED ADOPTION OF INTERESTED PERSON TRANSACTIONS MANDATE - DESPATCH OF CIRCULAR TO SHAREHOLDERS
Description	Please see attached.
<b>Attachments</b>	 FNL_Despatch-of-Circular.pdf Total size = <b>17K</b> (2048K size limit recommended)

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**FRASER AND NEAVE, LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No: 189800001R)

**ANNOUNCEMENT**

**PROPOSED ADOPTION OF INTERESTED PERSON TRANSACTIONS MANDATE**

Fraser and Neave, Limited (the "**Company**") wishes to announce that a Circular to Shareholders dated 13 February 2014 (the "**Circular**") relating to the proposed adoption of an interested person transactions mandate (the "**IPT Mandate**") has today been despatched to shareholders of the Company. The purpose of the Circular is to provide shareholders with information relating to the proposed IPT Mandate. The Circular also contains the notice of extraordinary general meeting ("**EGM**") to be held for the purpose of seeking shareholders' approval for the proposed IPT Mandate. A copy of the Circular and the notice of EGM are available on the SGX website at [www.sgx.com](http://www.sgx.com).

Shareholders who do not receive the Circular within a week from the date of this announcement should contact the Share Registrar of the Company, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00, Singapore 068898.

By Order of the Board  
Anthony Cheong Fook Seng  
Group Company Secretary

13 February 2014