

REPL::Annual Reports and Related Documents::

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Issuer & Securities

Issuer/ Manager	FRASER AND NEAVE LIMITED.
Securities	FRASER AND NEAVE, LIMITED - SG1T58930911 - F99
Stapled Security	No

Announcement Details

Announcement Title	Annual Reports and Related Documents
Date & Time of Broadcast	13-Jan-2017 17:31:10
Status	Replacement
Report Type	Annual Report
Announcement Reference	SG170105OTHRZLPW
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 - Refer to the Online help for the format)	<p>CLARIFICATION ON ANNUAL REPORT 2016</p> <p>Fraser and Neave, Limited refers to page 78 of its Annual Report 2016 on the composition of its Risk Management Committee ("RMC"), and would like to clarify that the designation of the members of the RMC should be as follows:</p> <p>Mr Koh Poh Tiong Chairman Mr Thapana Sirivadhanabhakdi Member Mr Sithichai Chaikriangkrai Member Mr Prapakon Thongtheppairot Member</p>

Additional Details

Period Ended	30/09/2016
Attachments	<p>FN-Annual Report 2016.pdf</p> <p>FN-Sustainability Report 2016.pdf</p> <p>FN-Letter to Shareholders.pdf</p> <p>Total size =15161K</p>
Related Announcements	05/01/2017 05:53:57