

## CHANGE - CHANGE IN CORPORATE INFORMATION::DISSOLUTION OF SUBSIDIARY - DIRECT EDUCATIONAL TECHNOLOGIES INDIA PRIVATE LIMITED

Issuer

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

22-Jun-2021 18:23:04

Status

New

Announcement Sub Title

DISSOLUTION OF SUBSIDIARY - DIRECT EDUCATIONAL TECHNOLOGIES INDIA PRIVATE LIMITED

Announcement Reference

SG210622OTHRDX95

Submitted By (Co./ Ind. Name)

Hui Choon Kit

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Fraser and Neave, Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that Direct Educational Technologies India Private Limited ("DETI") has been dissolved through a members' voluntary winding up. DETI is an indirect wholly-owned India subsidiary of Times Publishing Limited ("TPL"). TPL is a wholly-owned subsidiary of the Company.

The dissolution of DETI is not expected to have any material impact on the net tangible asset value per share or earnings per share of the Company and the Group for the current financial year ending 30 September 2021.

Save for their interests in the Company, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in DETI.

BY ORDER OF THE BOARD

Hui Choon Kit

Company Secretary

22 June 2021

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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