

GENERAL ANNOUNCEMENT::CHANGE IN APPOINTMENT OF COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Securities

FRASER AND NEAVE, LIMITED - SG1T58930911 - F99

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No

Announcement Details

Announcement Title

General Announcement

Date &Time of Broadcast

31-Jan-2022 13:02:40

Status

New

Announcement Sub Title

Change in Appointment of Company Secretary

Announcement Reference

SG220131OTHRTWV7

Submitted By (Co./ Ind. Name)

Hui Choon Kit

Designation

Company Secretary

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

Please see attached announcement on the change in appointment of company secretary of Fraser and Neave, Limited.

Attachments

[SGX Announcement Change in Appt of Co Sec.pdf](#)

Total size =75K MB



(Incorporated in Singapore)
(Company Registration No.: 189800001R)

Change in Appointment of Company Secretary

Fraser and Neave, Limited (“**F&N**” or the “**Company**”) refers to its announcements dated 31 January 2022 on:

- the appointment of Mr Hui Choon Kit as Chief Executive Officer, F&N with effect from 1 February 2022 and the relinquishing of his current Chief Financial Officer and Company Secretary roles at the end of 31 January 2022, and
- the appointment of Mr Christopher Leong as Director, Group Finance with effect from 1 February 2022,

(the “**Earlier Announcements**”).

Further to the Earlier Announcements, Mr Samuel Lee will be appointed as Company Secretary of F&N with effect from 1 February 2022.

BY ORDER OF THE BOARD
Hui Choon Kit
Company Secretary
31 January 2022