

CHANGE - CHANGE IN CORPORATE INFORMATION::APPOINTMENT OF LIQUIDATORS FOR MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARY

Issuer

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

25-Sep-2023 18:22:33

Status

New

Announcement Sub Title

Appointment of Liquidators for Members' Voluntary Liquidation of Dormant Subsidiary

Announcement Reference

SG230925OTHRZVPF

Submitted By (Co./ Ind. Name)

Samuel Lee

Designation

Company Secretary

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

The Issuer (together with its subsidiaries, the "Group") wishes to announce that Leong Shiak Wan and Zuriati Binti Yaacob of Boardroom Corporate Services Sdn. Bhd. have been appointed today as joint liquidators for the members' voluntary liquidation of F&N Ice Cream Manufacturing (Sarawak) Sdn. Bhd., a dormant indirect wholly-owned subsidiary of the Issuer which is incorporated in Malaysia (the "Liquidation").

The Liquidation is not expected to have a material effect on the net tangible assets or earnings per share of the Group for the financial year ending 30 September 2023.

None of the Directors or controlling shareholders of the Issuer has any interest, direct or indirect, in the Liquidation other than through their shareholdings in the Issuer.

Place Of Incorporation

Existing

Singapore

New

Registered Address

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|--|----------|-----|
| | Existing | New |
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