

**CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

## Issuer

## Issuer/ Manager

FRASER AND NEAVE LIMITED.

## Announcement Details

## Announcement Title

Change - Change in Corporate Information

## Date &amp; Time of Broadcast

01-Nov-2023 17:34:20

## Status

New

## Announcement Sub Title

Change of Address of Share Registrar and Place where Register of Members and Index is kept

## Announcement Reference

SG231101OTHRJM7Q

## Submitted By (Co./ Ind. Name)

Samuel Lee

## Designation

Company Secretary

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

Please see attached.

## Place Of Incorporation

## Existing

Singapore

## New

## Registered Address

	Existing	New
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## Attachments

[Announcement on Change of Address of Share Registrar 1Nov23.pdf](#)





FRASER AND NEAVE, LIMITED  
(Incorporated in Singapore)  
(Company Registration Number 189800001R)

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Fraser and Neave, Limited (the "**Company**") wishes to announce the following changes which will take effect from 14 November 2023:

**1. Change of Address of Share Registrar**

The address of the Company's share registrar, Tricor Barbinder Share Registration Services ("**Share Registrar**"), will be changed to 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 (the "**New Address**").

**2. Change of Place where Register of Members and Index is kept**

Following the change of address of the Share Registrar, the Register of Members and Index of the Company will be kept at the New Address.

BY ORDER OF THE BOARD

Samuel Lee  
Company Secretary

1 November 2023