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<b>Announcement of Cessation as Independent and Non-Executive Director *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	FRASERS CENTREPOINT LIMITED
Company Registration No.	196300440G
Announcement submitted on behalf of	FRASERS CENTREPOINT LIMITED
Announcement is submitted with respect to *	FRASERS CENTREPOINT LIMITED
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Company Secretary
Date & Time of Broadcast	10-Mar-2014 17:49:26
Announcement No.	00077

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Name of person *	Siripen Sitasuwan
Age *	66
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	10-03-2014
<b>Detailed Reason(s) for cessation *</b>	Mrs Sitasuwan's planned resignation is in line with disclosure made in the Introductory Document dated 28 October 2013 relating to the listing of the Company.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	25-10-2013
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent and Non-Executive Director, Audit Committee Member and Remuneration Committee Member
Role and responsibilities *	As above.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	NA
Present *	NA
Footnotes	

**Attachments**

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