

JB FOODS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201200268D)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of JB Foods Limited (the “**Company**”) wishes to announce that Mr Wong Wing Hong has been appointed as Joint Secretary of the Company with effect from 30 April 2015 in place of Ms Tan Swee Gek who has resigned as Joint Secretary of the Company with effect from 30 April 2015. The Board wishes to thank Ms Tan Swee Gek for her past services rendered to the Company.

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary
30 April 2015