

JB FOODS LIMITED

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

(A) DESIGNATION OF GROUP FINANCIAL CONTROLLER AS AN EXECUTIVE OFFICER

(B) RE-DESIGNATION OF OPERATIONS MANAGER TO GROUP ENGINEERING MANAGER

The Board of Directors of JB Foods Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) would like to announce the following with effect from 3 June 2016:

- (a) Mr Wong Wing Hong (“**Mr Wong**”), the current Group Financial Controller, has been designated as an Executive Officer of the Company (the “**EO Designation**”) pursuant to Rule 704(7) of the SGX-ST Listing Manual. For the avoidance of doubt, Mr Wong’s job title following the EO Designation shall remain that of Group Financial Controller; and
- (b) Mr Ong Kim Teck (“**Mr Ong**”), an Executive Officer of the Company has been re-designated from Operations Manager to Group Engineering Manager.

Details of the EO Designation in accordance with the requirements of Rule 704(7) of the SGX-ST Listing Manual are set out in a separate announcement announced today.

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary
3 June 2016