

JB FOODS LIMITED

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

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Directors of JB Foods Limited (the “Company”) wishes to announce the appointment of Mr Loo Wen Lieh (“Mr Loo”) as an Alternate Director to Mr Goi Seng Hui, a Director of the Company with effect from 23 May 2013.

The particulars of Mr Loo pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

23 May 2013

The initial public offering of JB Foods Limited was sponsored by AmFraser Securities Pte. Ltd. (a member of AmInvestment Bank Group) and Canaccord Genuity Singapore Pte. Ltd. (formerly known as Collins Stewart Pte. Limited) (the “Joint Issue Managers”). The Joint Issue Managers assume no responsibility for the contents of this announcement.