

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

1

* Asterisks denote mandatory information

Name of Announcer *	JB FOODS LIMITED
Company Registration No.	201200268D
Announcement submitted on behalf of	JB FOODS LIMITED
Announcement is submitted with respect to *	JB FOODS LIMITED
Announcement is submitted by *	LEE WEI HSIUNG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	28-Aug-2012 17:35:57
Announcement No.	00085

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	28-08-2012
2.	Name of Director *	TEY HOW KEONG
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] 	

>> PART II

1.	Date of change of <u>Interest</u>	28-08-2012
2.	Name of Registered Holder	TEY HOW KEONG
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	500,000
	As a percentage of issued share capital	0.125 %
	No. of Shares which are subject of this notice	500,000
	As a percentage of issued share capital	0.125 %
	Amount of consideration (excluding	0.29

	brokerage and stamp duties) per share paid or received	
	No. of Shares held after the change	1,000,000
	As a percentage of issued share capital	0.25 %

>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
	No. of shares held before the change	500,000
	As a percentage of issued share capital	0.125 %
	No. of shares held after the change	1,000,000
	As a percentage of issued share capital	0.25 %
		244,800,000
		61.2 %
		244,800,000
		61.2 %
Footnotes	<p>(i) The number of shares as a percentage of issued share capital is calculated based on the total issued share capital of 400,000,000 shares as at the date of this announcement.</p> <p>(ii) Tey How Keong is deemed to be interested in all the shares held by JB Cocoa Group Sdn Bhd.</p> <p>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.</p>	
Attachments	Total size = 0 (2048K size limit recommended)	