

ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR *

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* 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	01-Mar-2013 19:03:16
Announcement No.	00239

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Tey Kan Sam @ Tey Hin Ken
Age *	71
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-03-2013
Detailed Reason(s) for cessation *	Retirement
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 *	04-05-2012

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive and Non-Independent Director, a member of the Nominating and Remuneration Committees
Role and responsibilities *	Non-Executive and Non-Independent Director
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) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	1 (including this resignation)
Interest * in the listed issuer and its subsidiaries *	Deemed interest in the 244,800,000 shares held by JB Cocoa Group Sdn Bhd
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Tey Kan Sam @ Tey Hin Ken is the father of Tey How Keong, CEO of the Company. Goh Lee Beng, the Executive Director, is the spouse of Tey How Keong

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Kan Sam Foods Berhad
Present *	JB Cocoa Sdn Bhd JB Cocoa Group Sdn Bhd Keluarga Tay Sdn Bhd (in the process of voluntary liquidation) Kan Sam Sdn Bhd Guan Chong Brothers Sdn Bhd Guan Chong Industries Sdn Bhd Edisi Marketing Sdn Bhd PT Jebe Koko
Footnotes	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.
Attachments	Total size = 0 (2048K size limit recommended)