

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER \*

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	JB FOODS LIMITED
<b>Company Registration No.</b>	201200268D
<b>Announcement submitted on behalf of</b>	JB FOODS LIMITED
<b>Announcement is submitted with respect to *</b>	JB FOODS LIMITED
<b>Announcement is submitted by *</b>	LEE WEI HSIUNG
<b>Designation *</b>	COMPANY SECRETARY
<b>Date &amp; Time of Broadcast</b>	29-May-2013 19:53:46
<b>Announcement No.</b>	00138

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Low Kim Poh
<b>Age *</b>	39
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	29-05-2013
<b>Detailed Reason(s) for cessation *</b>	Transfer to Procurement and Trading Department.
<b>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? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	08-03-2012
	Chief Financial Officer

<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	
<b>Role and responsibilities *</b>	Responsible for all financial and accounting related matters of the Group.
<b>Does the AC have a minimum of 3 members (taking into account this cessation)? *</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *</b>	3 (including this cessation)

<b>Interest * in the listed issuer and its subsidiaries *</b>	630,000 ordinary shares
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<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	None
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## &gt;&gt; OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	Nil
<b>Present *</b>	Nil

<b>Footnotes</b>	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.
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<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)
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