

JB FOODS LIMITED

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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of JB Foods Limited (the “**Company**”) wishes to announce that Ms Tan Swee Gek has been appointed as Joint Secretary of the Company with effect from 30 June 2014 in place of Mr Cheah Soon Ann Jeremy who has resigned as Joint Company Secretary with effect from 30 June 2014. The Board wishes to thank Mr Cheah Soon Ann Jeremy for his past services rendered to the Company.

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary
30 June 2014

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.