

## Change - Announcement of Cessation::Cessation of Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	JB FOODS LIMITED
<b>Securities</b>	JB FOODS LIMITED - SG2F01983590 - Q0W

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	30-Apr-2014 18:13:03
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Director
<b>Announcement Reference</b>	SG140430OTHRDRU8
<b>Submitted By (Co./ Ind. Name)</b>	ONG BENG HONG
<b>Designation</b>	JOINT COMPANY SECRETARY
<b>Effective Date and Time of the event</b>	30/04/2014 10:00:00
<b>Description (Please provide a detailed description of the event in the box below)</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.

## Additional Details

<b>Name Of Person</b>	YESSA MATINDAS TUEGEH
<b>Age</b>	40
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	30/04/2014
<b>Detailed Reason (s) for cessation</b>	Mr Yessa Matindas Tuegeh has retired at the Annual General Meeting of the Company pursuant to Article 98 of the Company s Articles of Association and he has decided not to seek for re-election.
<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>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>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	04/05/2012
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
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<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Board Member
<b>Role and responsibilities</b>	Non-Independent and Non-Executive Director
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	ECOM AgroIndustrial Corp Limited, XIN YI KANG Textile Products Pte. Ltd., Monpi Coffee Exports.

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