

## **JB FOODS LIMITED**

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

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### **CHANGE OF JOINT COMPANY SECRETARIES**

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The Board of Directors (the “**Board**”) of JB Foods Limited (the “**Company**”) wishes to announce that Ms Ong Beng Hong and Mr Jeremy Cheah Soon Ann have been appointed as Joint Secretaries of the Company with effect from 14 October 2013 in place of Mr Lee Wei Hsiung and Ms Chwee Chong Foon who have resigned as Joint Company Secretaries with effect from 14 October 2013. The Board wishes to thank Mr Lee Wei Hsiung and Ms Chwee Chong Foon for their past services rendered to the Company.

#### **BY ORDER OF THE BOARD**

#### **JEREMY CHEAH SOON ANN**

Joint Company Secretary  
14 October 2013

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.