

Change - Announcement of Cessation::CESSATION OF INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager	JB FOODS LIMITED
Securities	JB FOODS LIMITED - SG2F01983590 - Q0W
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	30-Apr-2015 17:55:21
Status	New
Announcement Sub Title	CESSATION OF INDEPENDENT DIRECTOR
Announcement Reference	SG150430OTHRE7HW
Submitted By (Co./ Ind. Name)	ONG BENG HONG
Designation	JOINT COMPANY SECRETARY
Description (Please provide a detailed description of the event in the box below)	Cessation of Leow Wee Kia Clement as an Independent Director of the Company.

Additional Details

Name Of Person	Leow Wee Kia Clement
Age	40
Is effective date of cessation known?	Yes
If yes, please provide the date	30/04/2015
Detailed Reason (s) for cessation	Mr Leow Wee Kia Clement 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.
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	04/05/2012
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
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 Catalyst Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent and Non-Executive Director
Role and responsibilities	Chairman of the Nominating Committee, Chairman of the Remuneration Committee, Member of the Audit Committee and Member of the Risk Committee.

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Mann Seng Metal International Overseas Education Limited

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