

JB FOODS LIMITED

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

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors of JB Foods Limited (the “**Company**”) wishes to announce the appointment of Mr Cheah Soon Ann Jeremy (“**Mr Cheah**”) as the Company’s Chief Financial Officer (“CFO”) with effect from 29 May 2013.

Mr Cheah will succeed the current CFO, Mr Low Kim Poh (“**Mr Low**”), who has resigned as the Company’s CFO with effect from 29 May 2013.

The Board wishes to thank Mr Low for his services and contributions to the Company.

The announcements in relation to Mr Low’s resignation and Mr Cheah’s appointment pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

29 May 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.