

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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of JB Foods Limited (the “**Company**”) wishes to announce the appointment of Ms Chwee Chong Foon as Joint Company Secretary of the Company with effect from 1 March 2013 in place of Ms Wang Shin Lin, Adeline who resigned on the same date.

Following the above change, the Joint Company Secretaries of the Company are Mr Lee Wei Hsiung and Ms Chwee Chong Foon.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

1 March 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.