

JADASON ENTERPRISES LTD
(REG. NO. 199003898K)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Jadason Enterprises Ltd wishes to announce the appointment of Mr. Chua Keng Hiang as the lead independent director with immediate effect. Mr. Chua is also the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.

By Order of the Board

Tan Kok Yong
Company Secretary
20 March 2014