

JAPAN FOODS HOLDING LTD

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(Incorporated in the Republic of Singapore on 3 December 2007)
(Company Registration No. 200722314M)

BUSINESS UPDATE

The board of directors of Japan Foods Holding Ltd. (the “**Company**”) wishes to update the Company’s shareholders of the following since the last update announced by the Company on 29 May 2015:

- (i) Closure of restaurant

Brand	Location	Cessation of operation
“Menya Musashi”	ION Orchard #B3-25 2 Orchard Turn Singapore 238801	1 August 2015 (upon expiry of lease)

The closure of the above restaurant is not expected to have any material impact on the Group’s financial results for the current financial year ending 31 March 2016.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO
4 August 2015

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*