

F J BENJAMIN HOLDINGS LTD
(Company Registration No.: 197301125N)

CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

The Board of Directors of F J Benjamin Holdings Ltd (the “Company”) wishes to announce the following changes in the Audit Committee:

- (1) Mr Ng Hin Lee who is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is appointed as the Chairman of the Audit Committee.

Mr Ng is appointed as an Independent Director of the Company with effect from 11 July 2014. The particulars of Mr Ng’s appointment pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST are furnished in a separate announcement.

- (2) Ms Wong Ai Fong steps down as Chairwoman of the Audit Committee. Ms Wong will remain as a member of the Audit Committee.

Accordingly, the composition of the Audit Committee will now be as follows:

Mr Ng Hin Lee – Chairman (Independent Director)
Ms Wong Ai Fong – Member (Independent Director)
Mr Daniel Ong Jen Yaw – Member (Independent Director)
Mr Chew Kwee San – Member (Non-executive Director)

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary
11 July 2014