

LINDETEVES-JACOBURG LIMITED

(Company Registration No. 194700172G)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "Board") of Lindeteves-Jacoburg Limited (the "Company") wishes to announce that Ms Low Siew Tian has resigned as the joint Company Secretary of the Company with effect from 30 November 2015.

The Board wishes to thank Ms Low for her past support to the Company.

Ms Ang Siew Koon will remain as the Company Secretary of the Company.

By Order of the Board
LINDETEVES-JACOBURG LIMITED

Chen Yingzhu
Executive Director cum CEO
30 November 2015