

LINDETEVES-JACOBBERG LIMITED

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

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR CUM CHIEF EXECUTIVE OFFICER

The Board of Directors (“the Board”) of the Company wishes to announce the following changes to the Board and Board Committees:

- (i) Mr Wolfgang Kloser (“Mr Kloser”) has stepped down as an Executive Director cum Chief Executive Officer of the Company with effect from 28 February 2015. He will stay in an advisory role in the Company for another two months up till April 2015. Consequent to his resignation as a Director of the Company, he will vacate his position as a member of the Nominating Committee.
- (ii) Following Mr Kloser’s resignation, Ms Chen Yingzhu will take over his position as an Executive Director cum Chief Executive Officer of the Company, as well as a member of the Nominating Committee with effect from 01 March 2015.

The Board wishes to express its appreciation to Mr Kloser for his invaluable contribution to the Company during his tenure of service.

Following the above changes, the new composition of the Board and its Committees are as follow:-

Board of Directors

Andreas Schindler	Non-Executive Non-Independent Director & Chairman
Chen Yingzhu	Executive Director & Chief Executive Officer
Volker Felix Zuleck	Independent Director
Knut Unger	Lead Independent Director

Audit Committee

Volker Felix Zuleck	Chairman / Independent Director
Knut Unger	Member / Lead Independent Director
Andreas Schindler	Member / Non-Executive Non-Independent Director & Chairman

Nominating Committee

Volker Felix Zuleck	Chairman / Independent Director
Knut Unger	Member / Lead Independent Director
Chen Yingzhu	Member / Executive Director & Chief Executive Officer

Lindeteves-Jacoberg Limited

Remuneration Committee

Volker Felix Zuleck
Knut Unger
Andreas Schindler

Chairman / Independent Director
Member / Lead Independent Director
Member / Non-Executive Non-Independent
Director & Chairman

The announcement on the cessation and resignation of Director, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, are being released separately to the SGX-ST.

By Order of the Board
LINDETEVES-JACOBBERG LIMITED

Wolfgang Kloser
Director
26 February 2015