



JUMBO GROUP LIMITED

(Company Registration No. 20153401Z)
(Incorporated in the Republic of Singapore)

RE-CONSTITUTION OF THE NOMINATING COMMITTEE

The Board of Directors (the “**Board**”) of Jumbo Group Limited (the “**Company**”) wishes to announce the appointment of our CEO and Executive Chairman, Mr. Ang Kiam Meng, to the Nominating Committee of the Company (“**Nominating Committee**”). Mr. Ang Kiam Meng has been appointed to the Nominating Committee to enhance its operational efficiencies by allowing a direct input from the management with respect to future deliberations of the Nominating Committee.

With the above appointment, the Nominating Committee shall now comprise three (3) Independent Directors and one (1) Executive Director, with immediate effect as follows:

1. Dr. Lim Boh Soon (Chairman)
2. Mr. Tan Cher Liang
3. Mr. Richard Tan Kheng Swee
4. Mr. Ang Kiam Meng

The compositions of the Audit Committee and Remuneration Committee of the Company remain unchanged.

BY ORDER OF THE BOARD

Ang Kiam Meng
CEO and Executive Chairman

27 November 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). 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 the announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr. Khong Choun Mun, Managing Director, Equity Capital Markets and Mr. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.