

JB FOODS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201200268D)

APPOINTMENT OF DIRECTOR AND COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of JB Foods Limited (the “**Company**”) wishes to announce that Mr Chin Koon Yew has been appointed as an Independent Director of the Company with effect from 18 February 2014. Details of his appointment are set out in a separate announcement. Consequent to the appointment of Mr Chin, the composition of the Board Committees has been changed as follows:

Audit Committee

Mr Chua Cheow Khoo Michael (Chairman)
Mr Leow Wee Kia Clement (Member)
Mr Chin Koon Yew (Member)

Remuneration Committee

Mr Leow Wee Kia Clement (Chairman)
Mr Chua Cheow Khoo Michael (Member)
Mr Chin Koon Yew (Member)

BY ORDER OF THE BOARD

JEREMY CHEAH SOON ANN

Joint Company Secretary
18 February 2014

The initial public offering of JB Foods Limited was sponsored by AmFraser Securities Pte. Ltd. (a member of AmInvestment Bank Group) and Canaccord Genuity Singapore Pte. Ltd. (formerly known as Collins Stewart Pte. Limited) (the “**Joint Issue Managers**”). The Joint Issue Managers assume no responsibility for the contents of this announcement.