JAPFA LTD
(Company Registration Number: 200819599W)
(Incorporated in Singapore on 8 October 2008)

RETIREMENT OF INDEPENDENT DIRECTOR
AND CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Japfa Ltd (the "Company") wishes to announce the following changes to the composition of the Board and various Board Committees with effect from 14 April 2016:

1. Independent director, Mr Liu Chee Ming who has decided not to seek re-election at the Annual General Meeting (AGM), retires as a Director of the Company following the conclusion of the AGM held today.

2. Independent director, Ms Lien Siaou-Sze has been appointed a member of the Audit Committee; and

3. Independent director, Mr Ng Quek Peng has been appointed a member of the Nominating Committee.

With effect from 14 April 2016, the composition of the Board and Committees are as follows:

Directors	Board Membership	Audit Committee	Nominating Committee	Remuneration Committee
Goh Geok Khim	Independent, Chairman	-	-	-
Handojo Santosa @ Kang Kiem Han	Executive, Non-Independent Deputy Chairman	-	Member	-
Hendrick Kolonas	Non-executive, Non-Independent	Member	-	Member
Tan Yong Nang	Executive	-	-	-
Kevin John Monteiro	Executive	-	-	-
Ng Quek Peng	Independent	Chairman	Member	Member
Lien Siaou-Sze	Independent	Member	Chairwoman	Chairwoman

By Order of the Board
Japfa Ltd

Tan Yong Nang
Executive Director and Chief Executive Officer

Date: 14 April 2016

Credit Suisse (Singapore) Limited and DBS Bank Ltd. were the joint global coordinators, joint issue managers, joint bookrunners and underwriters ("Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters") for the Offering. The Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters assume no responsibility for the contents of this announcement.