

JACKSPEED CORPORATION LIMITED
(Company Registration No. 199300300W)
(Incorporated in Singapore)

RE-CONSTITUTION OF THE NOMINATING COMMITTEE

The Board of Directors (the “**Board**”) of Jackspeed Corporation Limited (the “**Company**”) wishes to announce that with effect from 29 April 2014, the composition of the Nominating Committee will be re-constituted as follows:

Mr Chin Yew Choong David	(Chairman, Independent Non-Executive Chairman)
Mr Teo Teng Seng	(Member, Independent Director)
Mr Lo Yew Seng	(Member, Independent Director)

BY ORDER OF THE BOARD

Yap Kian Peng
Executive Deputy Chairman and Chief Executive Officer
29 April 2014