

ASJ HOLDINGS LIMITED

(Company Registration: 199601740N)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of ASJ Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr Geoffrey Yeoh Seng Huat as Lead Independent Director of the Company with effect from 11 April 2014. Mr Yeoh is the Chairman of the Remuneration Committee and a member of Audit Committee and Nominating Committee.

The appointment of Mr Yeoh as Lead Independent Director reflects the Company’s continuous efforts to adopt good corporate governance.

BY ORDER OF THE BOARD

ASJ Holdings Limited

Tan Swee Gek
Company Secretary
11 April 2014