

CHANGE OF COMPANY SECRETARY

The Board of Directors of T T J Holdings Limited (the “**Company**”) wishes to inform shareholders that Ms Ong Beng Hong has been appointed as one of the Joint Secretaries of the Company with effect from 31 May 2016, in place of Mr Lim Kok Meng who has resigned as a Secretary of the Company with effect from 31 May 2016. Ms Ong Beng Hong shall act jointly and severally with Ms Tan Swee Gek, the remaining Company Secretary, as Joint Secretaries of the Company from the aforementioned date until otherwise resolved.

The Board wishes to thank Mr Lim Kok Meng for his past services rendered to the Company.

By Order of the Board

Teo Hock Chwee
Chairman and Managing Director

31 May 2016