

# JAPAN FOODS HOLDING LTD

## JAPAN FOODS HOLDING LTD.

(Incorporated in the Republic of Singapore on 3 December 2007)  
(Company Registration No. 200722314M)

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### RESIGNATION OF GENERAL MANAGER (ADMINISTRATION & MARKETING)

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The board of directors of Japan Foods Holding Ltd. (the "**Company**") wishes to announce the resignation of Mr Koji Nishiyama as General Manager (Administration & Marketing) of the Company and its subsidiaries (the "**Group**"). Mr Koji Nishiyama is leaving for personal and family reasons and his last day of service with the Group is 20 September 2015.

The detailed announcement containing the particulars and declaration of Mr Koji Nishiyama in respect of the said resignation pursuant to Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") is released separately on the SGXNET.

### BY ORDER OF THE BOARD

TAKAHASHI KENICHI  
Executive Chairman and CEO  
17 September 2015

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*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*