**JACKS INTERNATIONAL LIMITED**
(Company Registration No. 197903888Z)
(Incorporated in Singapore)
("**Company**")

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of **Jacks International Limited** (the "**Company**") wishes to announce that Mr Khoo Boo Han and Ms Brenda Tan have been appointed as Joint Secretaries of the Company with effect from 7 December 2015 in place of Mr Peter Tam Kui Pui who has resigned as Secretary of the Company with effect from 7 December 2015.

Following the aforesaid appointment, Mr Khoo Boo Han and Ms Brenda Tan shall act as Joint Secretaries of the Company.

The Board wishes to thank Mr Peter Tam for his past services rendered to the Company.

By Order of the Board
**JACKS INTERNATIONAL LIMITED**

Lo Ching
Executive Chairman
7 December 2015