JAPFA LTD
(Company Registration Number: 200819599W)
(Incorporated in Singapore)

DISCLOSURE PURSUANT TO RULE 704(13) OF SGX LISTING MANUAL

Pursuant to Rule 704(13) of the SGX Listing Manual, the person occupying a managerial position in the issuer or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the issuer is as follows:

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Renaldo Santosa	24	Son of Director and Executive Deputy Chairman, Handojo Santosa	2011- Business Development Executive Duties: Creating long-term value through its network in various Agri Food companies accross the Group by developing and implementing growth opportunities by : ➢ Continuous communicating with current customers to ensure strong deliverable ➢ Managing deal pipeline of new business opportunities ➢ Evaluating business opportunities beyond the existing scope ➢ Developing and maintaining potential partnership in agri-food space ➢ Creating long-term value through new opportunities for a strategic play to the Group ➢ Understanding new markets for the Group to consider expansion	No change.

By Order of the Board
Japfa Ltd

Tan Yong Nang
Executive Director and Chief Executive Officer
27 February 2015

Credit Suisse (Singapore) Limited and DBS Bank Ltd. were the joint global coordinators, joint issue managers, joint bookrunners and underwriters ("Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters") for the Offering. The Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters assume no responsibility for the contents of this announcement.