



JEP HOLDINGS LTD.

(Registration No. 199401749E)

(Incorporated in the Republic of Singapore on 12 March 1994)

CHANGE OF COMPANY SECRETARY

The Board of Directors of JEP Holdings Ltd. (the "Company") wishes to announce that Mr Cho Form Po has been appointed as Secretary of the Company with effect from 15 April 2014 in place of Mr Lee Tiong Hock who had resigned as Secretary of the Company on 15 April 2014.

The Board of Directors wishes to thank Mr Lee Tiong Hock for his past services to the Company.

BY ORDER OF THE BOARD

Joe Lau

Executive Chairman and Chief Executive Officer

Date: 15 April 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.

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