

**CHANGE OF JOINT COMPANY SECRETARY**

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The Board of Directors of T T J Holdings Limited (the “**Company**”) wishes to announce that Mr Lim Kok Meng has been appointed as Joint Secretary of the Company with effect from 10 December 2014 in place of Ms Ong Beng Hong who has resigned as Joint Secretary of the Company with effect from 10 December 2014.

Following the aforesaid appointment, Ms Tan Swee Gek and Mr Lim Kok Meng shall act as Joint Secretaries of the Company.

The Board wishes to thank Ms Ong Beng Hong for her past services rendered to the Company.

**By Order of the Board**

Teo Hock Chwee  
Chairman and Managing Director

10 December 2014