

LINDETEVES-JACOBURG LIMITED

(Company Registration No. 194700172G)
(Incorporated in the Republic of Singapore)

CHANGE OF BOARD COMPOSITION

The Board of Directors ("the Board") of the Company wishes to announce the following changes to the Board and Board Committees:

Following Mr Zuleck Volker's retirement at the Company's Annual General Meeting held on 27 April 2015, Mr Wang Xiangyao has been appointed as an Independent Director of the Company with effect from 27 April 2015.

Consequent to the Board changes, the new composition of the Board and its Committees are as follow:-

Board of Directors

Andreas Schindler	Non-Executive Non-Independent Director & Chairman
Chen Yingzhu	Executive Director & Chief Executive Officer
Knut Unger	Lead Independent Director
Mr Wang Xiangyao	Independent Director

Audit Committee

Mr Wang Xiangyao	Chairman / Independent Director
Knut Unger	Member / Lead Independent Director
Andreas Schindler	Member / Non-Executive Non-Independent Director

Nominating Committee

Knut Unger	Chairman / Lead Independent Director
Chen Yingzhu	Member / Executive Director & Chief Executive Officer
Mr Wang Xiangyao	Member / Independent Director

Remuneration Committee

Knut Unger	Chairman / Lead Independent Director
Andreas Schindler	Member / Non-Executive Non-Independent Director
Mr Wang Xiangyao	Member / Independent Director

The announcements on the cessation and appointment of Directors, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, are being released separately to the SGX-ST.

By Order of the Board
LINDETEVES-JACOBBERG LIMITED

Chen Yingzhu
Executive Director cum CEO
27 April 2015