JASON HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201119167Z)

APPOINTMENT AND RESIGNATION OF GROUP FINANCIAL CONTROLLER AND COMPANY SECRETARY

The board of directors (the "**Board**" or "**Directors**") of Jason Holdings Limited (the "**Company**") wishes to announce that it has accepted the resignation of Mr Loke Yew Kong Andrew, as Group Financial Controller and Company Secretary of the Company and his last day with the Company will be on 18 April 2016. Mr Loke will be pursuing other career opportunities and the Board extends its best wishes to Mr Loke on his future endeavours.

Ms Alison Yong Mue Fun joined the Company on 15 February 2016. The Board, having considered the recommendation of the Nominating Committee and assessed Ms Yong's qualification and working experience, is of the opinion that she is suitable for the role of Group Financial Controller and Company Secretary of the Company. Ms Yong will assume the duties and responsibilities of Mr Loke as the Group Financial Controller and Company Secretary with effect from 18 April 2016.

For further details of Mr Loke's resignation and Ms Yong's appointment as Group Financial Controller and Company Secretary of the Company, the announcements containing the prescribed information pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist will be released separately today.

By Order of the Board
JASON HOLDINGS LIMITED

Jason Sim Chon Ang
Executive Director and CEO

18 April 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). 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.

The contact person for the Sponsor is Mr Tee Chun Siang, Associate Director, Corporate Finance at Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.