

JB FOODS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201200268D)

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of JB Foods Limited (the "**Company**") wishes to announce the following changes:

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company's Share Registrar in place of the existing Share Registrar, Boardroom Corporate & Advisory Service Pte. Ltd. with effect from 1 July 2015.

2. Change of Place at which Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its registered office at Six Battery Road #10-01, Singapore 049909.

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary
30 June 2015