

MISCELLANEOUS :: CHANGE OF CHAIRMAN OF THE BOARD

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Name of Announcer *	JACKSPEED CORPORATION LIMITED
Company Registration No.	199300300W
Announcement submitted on behalf of	JACKSPEED CORPORATION LIMITED
Announcement is submitted with respect to *	JACKSPEED CORPORATION LIMITED
Announcement is submitted by *	Chua Sze Chyi
Designation *	Joint Company Secretary
Date & Time of Broadcast	24-Jan-2014 18:37:03
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>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CHANGE OF CHAIRMAN OF THE BOARD
Description	Please refer to attachment.
Attachments	 Announcement_Change_of_Chairman.pdf Total size =5K (2048K size limit recommended)

JACKSPEED CORPORATION LIMITED
(Company Registration No. 199300300W)
(Incorporated in Singapore)

CHANGE OF CHAIRMAN OF THE BOARD

The Board of Directors (the “**Board**”) of Jackspeed Corporation Limited (the “**Company**”) wishes to announce that Mr Chin Yew Choong David (“**Mr Chin**”) has been appointed as Non-Executive Chairman of the Board in place of Mr Yap Kian Peng (“**Mr Yap**”) with effect from 24 January 2014. Mr Yap will remain as Executive Deputy Chairman and Chief Executive Officer (“**CEO**”) of the Company.

Following Mr Chin’s appointment as Non-Executive Chairman, the Company is in compliance with Guideline 3.1 of the Code of Corporate Governance 2012, which recommends that the Chairman and the CEO should in principle be separate persons.

The Board would like to extend its gratitude and appreciation to Mr Yap for his invaluable contributions during his tenure as Executive Chairman of the Board.

Save for the above, there are no other changes to the Board members.

BY ORDER OF THE BOARD

YAP KIAN PENG
Executive Deputy Chairman and Chief Executive Officer

24 January 2014