

## General Announcement::Re-Constitution of the Nominating Committee

### Issuer & Securities

<b>Issuer/ Manager</b>	JACKSPEED CORPORATION LIMITED
<b>Securities</b>	JACKSPEED CORPORATION LIMITED - SG1075914679 - J17

### Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	29-Apr-2014 17:14:55
<b>Status</b>	New
<b>Announcement Sub Title</b>	Re-Constitution of the Nominating Committee
<b>Announcement Reference</b>	SG140429OTHRYP2F
<b>Submitted By (Co./ Ind. Name)</b>	Chua Sze Chyi
<b>Designation</b>	Joint Company Secretary
<b>Effective Date and Time of the event</b>	29/04/2014 17:00:00
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to attachment.

<b>Attachments</b>	<a href="#">📄 Announcement_Reconstitution of Nominating Committee_29 April 2014.pdf</a> Total size =64K
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**JACKSPEED CORPORATION LIMITED**  
(Company Registration No. 199300300W)  
(Incorporated in Singapore)

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**RE-CONSTITUTION OF THE NOMINATING COMMITTEE**

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The Board of Directors (the “**Board**”) of Jackspeed Corporation Limited (the “**Company**”) wishes to announce that with effect from 29 April 2014, the composition of the Nominating Committee will be re-constituted as follows:

Mr Chin Yew Choong David (Chairman, Independent Non-Executive Chairman)  
Mr Teo Teng Seng (Member, Independent Director)  
Mr Lo Yew Seng (Member, Independent Director)

BY ORDER OF THE BOARD

Yap Kian Peng  
Executive Deputy Chairman and Chief Executive Officer  
29 April 2014