

General Announcement::Appointment of Independent Director and Changes in the Composition of the Board and Board Committees**Issuer & Securities**

Issuer/ Manager	JACKSPEED CORPORATION LIMITED
Securities	JACKSPEED CORPORATION LIMITED - SG1O75914679 - J17
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Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	21-Sep-2015 17:58:00
Status	New
Announcement Sub Title	Appointment of Independent Director and Changes in the Composition of the Board and Board Committees
Announcement Reference	SG150921OTHR3CWA
Submitted By (Co./ Ind. Name)	Chua Sze Chyi
Designation	Executive Director/ Group Financial Controller
Effective Date and Time of the event	21/09/2015 17:00:00
Description (Please provide a detailed description of the event in the box below)	Please refer to attachment.

Attachments	📄 Announcement - Appointment of ID Changes in Board and Board Composition.pdf Total size =68K
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JACKSPEED CORPORATION LIMITED
(Incorporated in Singapore)
(Company Registration No.: 199300300W)

(The “**Company**”)

(A) APPOINTMENT OF AN INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of the Company wishes to announce the following:

(A) Appointment of an Independent Director

Mr. Toh Tiong San (“**Mr. Toh**”) has been appointed as an Independent Director of the Company and Chairman of the Nominating Committee, a member of the Audit Committee and the Remuneration Committee with effect from 21 September 2015.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr. Toh has been released separately via the SGXNet.

(B) Changes in the Composition of the Board and Board Committees

Consequent to the above appointment, the Board and Board Committees have been reconstituted as follows with effect from 21 September 2015:

Board of Directors

Mr. Chin Yew Choong David (Independent and Non-Executive Chairman)
Mr. Yap Kian Peng (Executive Deputy Chairman and Chief Executive Officer)
Mr. Lo Yew Seng (Independent Director)
Mr. Toh Tiong San (Independent Director)
Ms. Chua Sze Chyi (Executive Director and Group Financial Controller)

Audit Committee

Mr. Lo Yew Seng (Chairman)
Mr. Chin Yew Choong David
Mr. Toh Tiong San

Nominating Committee

Mr. Toh Tiong San (Chairman)
Mr. Chin Yew Choong David
Mr. Lo Yew Seng

Remuneration Committee

Mr. Chin Yew Choong David (Chairman)
Mr. Lo Yew Seng
Mr. Toh Tiong San

BY ORDER OF THE BOARD

YAP KIAN PENG
Executive Deputy Chairman and Chief Executive Officer

Date: 21 September 2015