T T J HOLDINGS LIMITED
Company Registration No.: 199204617M

APPOINTMENT OF NOMINATING COMMITTEE MEMBER AND RECONSTITUTION OF BOARD COMMITTEES

1. APPOINTMENT OF NOMINATING COMMITTEE MEMBER

The Board of Directors ("**Board**") of T T J Holdings Limited (the "**Company**") wishes to announce that pursuant to the recommendation of the Nominating Committee of the Company (the "**Nominating Committee**") and with the consent of Mr Teo Hock Chwee, who is currently the Chairman and Managing Director of the Company, the Board has appointed Mr Teo as a member of the Nominating Committee (the "**Appointment**").

Given Mr Teo Hock Chwee's role as the Chairman and Managing Director of the Company, the Nominating Committee believes that his active engagement in the day-to-day running of the Company will contribute substantially in recommending and/or reviewing proposal of any appointment of director and/or executive officer as and when such proposal is tendered to the Nominating Committee. In addition, the Board is of the view that the Appointment will not compromise the independence of the Nominating Committee.

The Appointment will take effect from 9 March 2011.

2. RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors of the Company also wishes to announce that following the Appointment, the Audit Committee, Nominating Committee and Remuneration Committee of the Company comprise the following members:

(a) Audit Committee:

Chairman	:	Mr Lim Yian Poh
Members	:	Mr Ling Chien Yien
		Mr Leong Yee Yew

(b) Nominating Committee:

Chairman	:	Mr Ling Chien Yien
Members	:	Mr Lim Yian Poh
		Mr Leong Yee Yew
		Mr Teo Hock Chwee

(c) Remuneration Committee:

Chairman	:	Mr Leong Yee Yew
Members	:	Mr Lim Yian Poh
		Mr Ling Chien Yien

For the purpose of the Code of Corporate Governance 2005, Mr Ling Chien Yien, Mr Lim Yian Poh and Mr Leong Yee Yew are Independent Directors of the Company while Mr Teo Hock Chwee is the Chairman and the Managing Director of the Company.

By Order of the Board

Teo Hock Chwee
Chairman and Managing Director

10 March 2011

CIMB Bank Berhad, Singapore Branch is the Manager for the Company's initial public offering on the SGX-ST.