

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of T T J Holdings Limited (the “**Company**”) wishes to announce that, T T J Marine Pte. Ltd., a dormant company and a wholly-owned subsidiary of the Company, has changed its name to T T J Investment Pte. Ltd. with effect from 14 June 2011.

By Order of the Board

Teo Hock Chwee
Chairman and Managing Director

14 June 2011

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