

ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR

* Asterisks denote mandatory information

Name of Announcer *	TTJ HOLDINGS LIMITED
Company Registration No.	199204617M
Announcement submitted on behalf of	TTJ HOLDINGS LIMITED
Announcement is submitted with respect to *	TTJ HOLDINGS LIMITED
Announcement is submitted by *	Tan Swee Gek
Designation *	Company Secretary
Date & Time of Broadcast	30-Aug-2013 18:33:09
Announcement No.	00192

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Dr Ng Yiau Heong
Age *	43
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30/08/2013
Detailed Reason(s) for cessation *	To pursue other career opportunities
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA

Date of Appointment to current position *	01/04/2011
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director
Role and responsibilities *	Dr Ng Yiaw Heong is the head of the Engineering department and is responsible for overseeing the Engineering department of the Group. Dr Ng also assist the Group's Managing Director, Mr Teo Hock Chwee with business development.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0
Shareholding * in the listed issuer and its subsidiaries *	1,100,000
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	TTJ Design and Engineering Pte Ltd
Present *	NIL
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)