
CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of T T J Holdings Limited (the "Company") wishes to inform shareholders that consequent to the relocation of the office of B.A.C.S. Private Limited, the Company's Register of Members and Index will be kept at 8 Robinson Road, #03-00, Aso Building, Singapore 048544 with effect from 27 July 2015.

By Order of the Board

Teo Hock Chwee
Chairman and Managing Director

27 July 2015