

JACKSPEED CORPORATION LIMITED
Registration No. 199300300W

CHANGES IN FINANCIAL CONTROLLER AND COMPANY SECRETARY

The Board of Directors of Jackspeed Corporation Limited (“the Company”) wishes to announce:-

- (1) That Ms Khoo Soo Fang has tendered her resignation as the Financial Controller of the Company. Her last day of service with the Company is on 1 June 2007.
- (2) That Ms Avelina Koh Ai Lin is appointed the new Financial Controller of the Company with effect from 1 June 2007.

Concurrently, the Board of Directors of the Company wishes to announce that Ms Avelina Koh Ai Lin is appointed as the Secretary of the Company with effect from 1 June 2007 in place of Ms Khoo Soo Fang who resigned on the same date.

The Board of Directors wishes to express its thanks to Ms Khoo Soo Fang for her services and contributions to the Company.

The details and declaration of Ms Avelina Koh Ai Lin as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

Submitted by Liew Ham Chow, Director on 1 June 2007 to the SGX.