



# JACK-IN GROUP LIMITED

(ASX Code: JIP)

(Reg No. 201134138G) (ARBN 160 966 585)

An ASX Public Listed Company

## Appointment of Director and Notice of Initial Interest

Jack-In Group Limited (ASX: JIP) today announces the appointment of Mr. Lee Beng Teck as a Director of the Company with effect from 1 August 2019.

Mr. Lee, aged 53 is a Singapore national. He is an entrepreneur with business in the field of automotive and machineries services.

A notice of his initial interest in the prescribed Appendix 3X is attached herewith.

For further information please contact:

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### About Jack-In Group

Jack-In Group Limited, through its subsidiary Jack-In Pile (M) Sdn Bhd operates an established piling and foundation services business (Jack-In Pile) that offers an environmentally friendly piling system. It was incorporated in 2006 and has offices in Kuala Lumpur and Penang, Malaysia. Its technology delivers minimal noise and vibration, a key requirement in urban development. It has completed more than 500 projects - ranging from residential, commercial, industrial and infrastructure.

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## Appendix 3X

### Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>JACK-IN GROUP LIMITED</b>
<b>ABN</b>	<b>160 966 585</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	LEE BENG TECK
<b>Date of appointment</b>	01 AUGUST 2019

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

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## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	N/A

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

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