



JACK-IN GROUP LIMITED

(ASX Code: JIP)

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

An ASX Public Listed Company

Resignation of Director and Notice of Final Interest

Jack-In Group Limited (ASX: JIP) today announces the resignation of Mr. Lee Keh Sai as an Independent Director of the Company with effect from 1 August 2019.

Mr. Lee was appointed to the Board on 3 March 2017.

A notice of his final interest in the prescribed Appendix 3Z is attached herewith.

For further information please contact:

Alan Chan
Chief Financial Officer
+603-9171 6888
alanchan@jackinpile.com.my

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 3Z

Final 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.

Name of entity	JACK-IN GROUP LIMITED
ABN	160 966 585

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	LEE KEH SAI
Date of last notice	3 MARCH 2017
Date that director ceased to be director	1 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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

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

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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