

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR IOI Corporation Berhad ("IOI Corp") - Liquidation of subsidiary

IOI CORPORATION BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	IOI Corporation Berhad ("IOI Corp") - Liquidation of subsidiary

IOI Corporation Berhad ("**IOI Corp**" or the "**Company**") wishes to announce that IOI Corporation N.V. ("IOI Corp NV"), a wholly-owned subsidiary of the Company, which was incorporated in Curacao and is currently dormant, has at its Extraordinary General Meeting held on 1 December 2015 resolved to liquidate IOI Corp NV by way of a members' voluntary liquidation under Article 27 of Book 2 of the Civil Code of Curacao.

Yvomante Corporation N.V. with its registered address at Kaya W.F.G. (Jombi) Mensing 14, 2nd Floor, Willemstad, Curacao has been appointed as the liquidator of IOI Corp NV.

The liquidation of IOI Corp NV will not have a material effect on the earnings or net assets of the IOI Corp Group for the financial year ending 30 June 2016.

None of the Directors or substantial shareholders of IOI Corp or persons connected to them has any interest, direct or indirect, in the liquidation.

This announcement is dated 2 December 2015.

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	02 Dec 2015
Category	General Announcement for PLC
Reference Number	GA1-02122015-00001