

IPC CORPORATION LTD
(Company Registration Number: 198501057M)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of IPC Corporation Ltd (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2015, all resolutions to matters set out in the Notice of AGM dated 13 April 2015 were duly passed.

Mr Lee Soo Hoon Phillip, who was re-appointed as a Director of the Company, will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee respectively and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

On Behalf of the Board

Lauw Hui Kian
Director
28 April 2015