

**IPC CORPORATION LTD**  
**(Company Registration Number: 198501057M)**

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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of IPC Corporation Ltd (the "Company") will be closed on 8 May 2015 for the purpose of determining shareholders' entitlements to the first and final dividend and special dividend (the "Dividends").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 7 May 2015 will be registered to determine shareholders' entitlements to the said Dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 7 May 2015 will be entitled to the proposed Dividends.

Payment of the Dividends if approved by the members at the Annual General Meeting to be held on 28 April 2015 will be made on 20 May 2015.

On Behalf of the Board

Lauw Hui Kian  
Director  
Date: 13 April 2015