

International Press Softcom Limited

(Incorporated in the Republic of Singapore-197201169E) 26 Kallang Avenue, Singapore 339417, Republic of Singapore Tel: 6298 3800•Fax: 6297 1668 Web: www.ipsoftcom.com

CHANGE OF COMPANY SECRETARY

The Board of Directors of International Press Softcom Limited (the "**Company**") wishes to announce that the Company has appointed Ms Loh Mei Ling as Secretary of the Company with effect from 14 October 2014 in place of Ms Sin Chee Mei who has resigned as the Secretary of the Company with effect from 14 October 2014.

Ms Loh Mei Ling shall act as Joint Secretary to Mr Teh Eng Chai who remains as the other Secretary of the Company.

The Board of Directors would like to express its appreciation to Ms Sin Chee Mei for her past services to the Company.

By Order of the Board International Press Softcom Limited

Teh Eng Chai Company Secretary

14 October 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.