

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR IOI Corporation Berhad (“IOI Corp” or the “Company”) Final meeting of a subsidiary in members’ voluntary winding-up

IOI CORPORATION BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	IOI Corporation Berhad (“IOI Corp” or the “Company”) Final meeting of a subsidiary in members’ voluntary winding-up

Further to IOI Corp’s announcement dated 17 December 2009 in connection with the Members' Voluntary Winding-Up of Seremban Enterprise Corporation Berhad ("**Seremban Enterprise**"), a 58% owned subsidiary of the Company, the Board of Directors of IOI Corp wishes to announce that the Liquidators of Seremban Enterprise had convened a Final Meeting on 22 April 2014 to conclude the Members' Voluntary Winding-Up of Seremban Enterprise.

A Return by Liquidators Relating to Final Meeting was lodged on 23 April 2014 with the Companies Commission of Malaysia and the Official Receiver and Seremban Enterprise will be dissolved on the expiration of three (3) months from 23 April 2014.

This announcement is dated 25 April 2014

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	25 Apr 2014
Category	General Announcement
Reference No	IC-140425-C0B09