

# **INNOPAC HOLDINGS LIMITED**

(Company Registration Number 197301788K)

(Incorporated in the Republic of Singapore)

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## **RECONSTITUTION OF REMUNERATION AND NOMINATING COMMITTEES**

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The Board of Directors of Innopac Holdings Limited wishes to announce the reconstitution of the Remuneration and Nominating Committees with immediate effect, as follows.

### Remuneration Committee

Dato' Moehamad Izat Emir – Chairman

Mr Ong Kah Hock

Mr Arslan Koichiev

Mr Jeremy Dyer

### Nominating Committee

Dato' Moehamad Izat Emir – Chairman

Mr Ong Kah Hock

Mr Arslan Koichiev

Mr Jeremy Dyer

Constitution of the Audit Committee remains unchanged, as follows.

### Audit Committee

Mr Ong Kah Hock – Chairman

Dato' Moehamad Izat Emir

Mr Jeremy Dyer

By Order of the Board  
Innopac Holdings Limited

Stanley Chu  
Company Secretary  
29 April 2016