

# INNOPAC HOLDINGS LIMITED

(Company Registration No. 197301788K)  
(Incorporated in the Republic of Singapore)

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## AN EXTENSION OF TIME TO 1 SEPTEMBER 2016 TO COMPLY WITH THE MINIMUM TRADING PRICE REQUIREMENT

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The Board of Directors (the “**Board**”) of Innopac Holdings Limited (the “**Company**”) wishes to announce that the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) has granted the Company an extension of time to comply with the Minimum Trading Price (“**MTP**”) requirement under Listing Rule 1311(2).

The Company had previously announced a corporate action to comply with the MTP requirement. As the Company has yet to complete the corporate action and requires more time to do so, SGX-ST has given the Company a waiver of the MTP requirement until 1 September 2016.

**By Order of the Board**

**INNOPAC HOLDINGS LIMITED**

Wong Chin Yong  
CEO & Managing Director

Date: 26 February 2016