

## **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 SECRETARIES

The board of directors (the "**Board**" or "**Directors**") of International Press Softcom Limited (the "**Company**", together with its subsidiaries, the "Group") wishes to announce that Ms. Loh Mei Ling ("**Ms. Loh**") has resigned as joint Company Secretary of the Company and in replacement thereof, Mr. Teo Meng Keong be appointed as new joint Company Secretary with effect from 12 December 2017.

Following the aforementioned, the Company Secretaries of the Company are Mr. Teo Meng Keong and Mr. Teh Eng Chai.

The Board wishes to take this opportunity to thank Ms. Loh for her past services to the Company and wishes her well in her future endeavors.

By Order of the Board

Teh Eng Chai Company Secretary

Date: 12 December 2017

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 Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

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

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318; E-mail: sponsorship@ppcf.com.sg).