INNOPAC HOLDINGS LIMITED
(Company Registration Number 197301788K)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF AUDIT, REMUNERATION, AND NOMINATING COMMITTEES

The Board of Directors of Innopac Holdings Limited wishes to announce the reconstitution of the Audit Committee, Remuneration Committee, and Nominating Committee as follows:

Audit Committee
Mr Ong Kah Hock – Chairman
Dato' Moehamad Izat Emir
Mr Jeremy Dyer

Remuneration Committee
Dato's Moehamad Izat Emir – Chairman
Mr Wong Chin Yong
Mr Ong Kah Hock

Nominating Committee
Dato's Moehamad Izat Emir – Chairman
Mr Wong Chin Yong
Mr Ong Kah Hock

These appointments are effective from today.

By Order of the Board
Innopac Holdings Limited

Stanley Chu
Company Secretary
27 June 2014