



# International Press Softcom Limited

(Incorporated in the Republic of Singapore-197201169E)  
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- (1) **APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY**  
(2) **RECONSTITUTION OF THE BOARD COMMITTEES**
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The Board of Directors of International Press Softcom Limited (the “Company”) wishes to announce the following:-

(1) **APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY**

Mr Neo Gim Kiong (“Mr Neo”) has been appointed as an Independent Director of the Company with effect from 30 May 2014.

(2) **RECONSTITUTION OF THE BOARD COMMITTEES**

Mr Neo has been appointed as the Chairman of the Audit Committee and a member of Nominating and Remuneration Committees of the Company with effect from 30 May 2014. For the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist (the “Catalist Rules”), Mr Neo is considered to be independent.

In consequent to the above, the Board of Directors of the Company has approved the reconstitution of the Board and its Committees with effect from 30 May 2014 as follows:-

**Board of Directors**

Low Song Take	(Chairman)
Woo Khai Chong	(Vice Chairman)
Low Ka Choon Kevin	(Managing Director/ CEO)
Woo Khai San	(Executive Director)
Loh Yih Zach	(Independent Director)
Tiong Choon Hieng Steven	(Independent Director)
Neo Gim Kiong	(Independent Director)

**Audit Committee**

Neo Gim Kiong	(Chairman)
Loh Yih Zach	(Independent Director)
Tiong Choon Hieng Steven	(Independent Director)

**Nominating Committee**

Tiong Choon Hieng Steven	(Chairman)
Loh Yih Zach	(Member)
Low Song Take	(Member)
Woo Khai San	(Member)
Neo Gim Kiong	(Member)

**International Press Softcom Limited**

*Announcement re: (1) Appointment of Independent Director of the Company; (2) Reconstitution of the Board Committees*

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**Remuneration Committee**

Loh Yih Zach	(Chairman)
Tiong Choon Hieng Steven	(Member)
Neo Gim Kiong	(Member)

The Board would like to welcome Mr Neo as an Independent Director of the Company.

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment of Mr Neo, will be released separately on the SGXNET.

By Order of the Board

Teh Eng Chai  
Company Secretary

30 May 2014

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd., ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in 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 correctness of any of the statements or opinions made or reports contained in this announcement.*

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