

IPC CORPORATION LTD
(Company Registration Number: 198501057M)

APPOINTMENT OF CHAIRMAN OF THE NOMINATING COMMITTEE

The Board of Directors (the "**Board**") of IPC Corporation Ltd (the "**Company**") wishes to announce the appointment of Mr Lien Kait Long, an Independent Director of the Company as Chairman of the Nominating Committee ("**NC**") with effect from 1 July 2017.

Following the aforesaid appointment, the NC of the Company now comprises:

Lien Kait Long (Independent Director) – Chairman

Lee Soo Hoon Phillip (Independent Director) – Member

Ngiam Mia Je Patrick (Board Chairman and Chief Executive Officer) - Member
(Alternate - Ngiam Mia Kiat Benjamin)

On Behalf of the Board

Lauw Hui Kian
Director
12 July 2017