

Issuer & Securities

Issuer/ Manager	IPC CORPORATION LTD
Securities	IPC CORPORATION LIMITED - SG1BB8000004 - AZA
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	26-Apr-2017 17:28:46
Status	New
Announcement Sub Title	Retirement of Non-Executive Director - Ms Li Ling Xiu
Announcement Reference	SG170426OTHRNOFD
Submitted By (Co./ Ind. Name)	Lauw Hui Kian
Designation	Director
Description (Please provide a detailed description of the event in the box below)	Retirement as Non-Executive Director.

Additional Details

Name Of Person	Li Ling Xiu
Age	54
Is effective date of cessation known?	Yes
If yes, please provide the date	26/04/2017
Detailed Reason (s) for cessation	<p>Ms Li Ling Xiu ("Ms Li") who was retiring pursuant to Article 90 of the Company's Constitution, did not stand for re-election at the Company's Annual General Meeting ("AGM") held on 26 April 2017. Accordingly, Ms Li retired as a Non-Executive Director of the Company at the conclusion of the AGM.</p> <p>Ms Li also ceased to be a member of the Nominating Committee.</p>
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	15/05/2009
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director. Member of Nominating Committee.
Role and responsibilities	Non-Executive Director

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Metech International Limited
Present	Chip Lian Investments (HK) Limited Perfect International Investment Limited Wonderful Sky Financial Group Holdings Limited Hong Kong Expo Holding Limited Fudan Premium Fund of Management Global Nominees Pty Ltd