

# **INNOPAC HOLDING LIMITED**

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

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## **EXTENSION OF DATELINE TO COMPLY WITH SGX REGCO'S NOTICE OF COMPLIANCE**

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Innopac Holdings Limited ("the Company") refers to SGX Regco's Notice of Compliance dated 13 April 2018, *inter alia*, requiring the Company to appoint a Professional Firm acceptable to the Exchange by 12 May 2018 to conduct a review on the group's investment process and to recommend improvements in controls ("Investment Process Review").

The Company wishes to announce that the Exchange has granted the Company an extension of the dateline to appoint a Professional Firm to 18 May 2018.

The Company is in the process of appointing a Professional Firm subject to the Exchange clearance and the Company will announce the appointment of the Professional Firm when confirmed.

**BY ORDER OF THE BOARD  
INNOPAC HOLDINGS LIMITED**

Tan Sock Kheng  
Company Secretary  
11 May 2018