

**IPC CORPORATION LTD**  
**(Company Registration Number: 198501057M)**

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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of IPC Corporation Ltd (the "Company") will be closed on 14 May 2010 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 13 May 2010 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 13 May 2010 will be entitled to the proposed dividend.

Payment of the dividend which has been approved by the members at the Annual General Meeting held on 28 April 2010 will be made on 26 May 2010.

By Order of the Board

Lauw Hui Kian  
Director  
4 May 2010