

IPC CORPORATION LTD

(Company Registration Number: 198501057M)

LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

In accordance with Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the list of persons occupying managerial positions in IPC Corporation Ltd (the "Company") or its principal subsidiaries who are relatives of a Director or Chief Executive Officer or Substantial Shareholder of the Company for the financial year ended 31 December 2008 is as follows:

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Ngiam Mia Je Patrick	54	Please see notes below	Chairman and Chief Executive Officer. Responsible for the overall management of the Group. 1992	No Change.
Ngiam Mia Kiat Benjamin	52	Please see notes below	Managing Director. Responsible for the operations of the Group. 1992	No Change.
Lauw Hui Kian	52	Please see notes below	Executive Director (Administration & Finance). Controlling the administration and finance activities of the Group. 1985	No Change.
Ngiam Mia Hai Bernard	48	Please see notes below	Executive Director (Sales & Marketing). Managing the sales and marketing activities of the Group. 1985	No Change.
Ngiam Mia Hong Alfred	45	Please see notes below	Executive Director (Chief Technical Officer). Responsible for all aspects of the engineering activities in the Group. 1991	No Change.

Notes:

1. Ms Lauw Hui Kian is the spouse of Mr Ngiam Mia Je Patrick.
2. Messrs Ngiam Mia Je Patrick, Ngiam Mia Kiat Benjamin, Ngiam Mia Hai Bernard and Ngiam Mia Hong Alfred are brothers.
3. Mr Ngiam Mia Je Patrick, Mr Ngiam Mia Kiat Benjamin and Ms Lauw Hui Kian are also substantial shareholders of the Company.