

IPC CORPORATION LTD
(Company Registration Number: 198501057M)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of IPC Corporation Ltd (the "Company") will be closed on 8 May 2012 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 7 May 2012 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 7 May 2012 will be entitled to the proposed dividend.

Payment of the dividend if approved by the members at the Annual General Meeting to be held on 30 April 2012 will be made on 23 May 2012.

On Behalf of the Board

Lauw Hui Kian
Director
Date: 12 April 2012