

Miscellaneous

* Asterisks denote mandatory information

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Name of Announcer *	IPC CORPORATION LIMITED
Company Registration No.	198501057M
Announcement submitted on behalf of	IPC CORPORATION LIMITED
Announcement is submitted with respect to *	IPC CORPORATION LIMITED
Announcement is submitted by *	LAUW HUI KIAN
Designation *	DIRECTOR
Date & Time of Broadcast	15-Mar-2006 17:47:41
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>> Announcement Details

The details of the announcement start here ...

Announcement Title *	CHANGE IN THE COMPOSITION OF THE REMUNERATION COMMITTEE
Description	<p>The Board of Directors of IPC Corporation Ltd (the "Company") wishes to announce that in compliance with the revised Code of Corporate Governance 2005, Ms Lauw Hui Kian, an Executive Director of the Company, has stepped down as a member of the Remuneration Committee (the "RC") on 13 February 2006. Mr Ngiam Mia Hai Bernard, an alternate to Ms Lauw on the RC, has ipso facto ceased to be a member. Mr Lee Joo Hai has been appointed as a member of the RC in place of Ms Lauw on the same date.</p> <p>Subsequent to the above change, the RC will comprise the following:-</p> <p>Mr Seah Seow Kang Steven – Chairman (Independent Director) Mr Lee Soo Hoon Philip – Member (Independent Director) Mr Lee Joo Hai – Member (Independent Director)</p> <p>By Order of the Board IPC CORPORATION LTD</p>
Attachments:	Total size = 0 (2048K size limit recommended)