

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

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* Asterisks denote mandatory information

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	31-Jul-2012 20:02:41
Announcement No.	00189

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	31-07-2012
2.	Name of <u>Director</u> *	Ngiam Mia Hai Bernard
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] 	

>> PART II

1.	Date of change of <u>Interest</u>	27-07-2012
2.	Name of Registered Holder	Ngiam Mia Hai Bernard
3.	Circumstance(s) giving rise to the interest or change in interest	Right Issue
	# Please specify details	Pursuant to the renounceable and non-underwritten rights issue by IPC Corporation Limited ("Company") of up to 284,306,880 new ordinary shares in the Company ("Rights Share") announced on 25 May 2012 (the "Rights Issue"), the Company allotted, amongst others, 3,653,430 shares to Ngiam Mia Hai Bernard, on 27 July 2012, and such shares were credited on 31 July 2012.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	7,306,860
	As a percentage of issued share capital	1.29 %
	No. of Shares which are subject of this notice	3,653,430
	As a percentage of issued share capital	0.64 %
	Amount of consideration (excluding	

brokerage and stamp duties) per share paid or received	0.08
No. of Shares held after the change	10,960,290
As a percentage of issued share capital	1.29 %

>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	7,306,860	0
As a percentage of issued share capital	1.29 %	0 %
No. of shares held after the change	10,960,290	0
As a percentage of issued share capital	1.29 %	0 %
Footnotes		
Attachments	Total size = 0 (2048K size limit recommended)	