



INNOPAC HOLDINGS LIMITED

(Company Registration No. 197301788K)

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 30 JUNE

The Board of Directors of Innopac Holdings Limited (the “Company”) or together with its subsidiaries, the Group, wishes to announce the change of the Company’s financial year end from 31 December to 30 June. Henceforth, the financial year of the Company will end on 30 June of each year. With the change of financial year, the next set of audited financial statements for the financial period ending 30 June 2018 will cover a period of 18 months from 1 January 2017 to 30 June 2018.

The decision for the change of financial year end was arrived at after taking into consideration, inter alia, the Group’s reporting requirements and to facilitate better management of resources for smooth flow of business operations and financial reporting. Furthermore, as the majority of the companies listed on the SGX have a 31 December financial year end, a change to 30 June financial year end will allow the Group to better plan its audit schedule and holding of its Annual General Meeting during the off peak period, thereby resulting in better cost savings and efficiencies.

In accordance with Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company will be releasing announcements of its financial results as set out below:

Financial Period Covered	Comparative Financial Period Covered	Type of Announcement	Latest Date for Release
1 October 2017 to 31 December 2017 (3 months period)	1 October 2016 to 31 December 2016 (3 months period)	Quarterly Results (3-month period)	14 February 2018
1 January 2017 to 31 December 2017 (12 months Period)	1 January 2016 to 31 December 2016 (12 months period)	Year-to-date Results	14 February 2018
1 January 2018 to 31 March 2018 (3 months period)	1 January 2017 to 31 March 2017 (3 months period)	Quarterly Results (3-month period)	15 May 2018
1 January 2017 to 30 June 2018 (18 months period)	1 January 2016 to 31 December 2016 (12 months period)	Full Year Results (18-month period)	29 August 2018

In accordance with requirements of the Listing Manual of the SGX-ST and the Companies Act, Cap.50, the Company will hold its Annual General Meeting on or before 27 September 2018 in respect of the 18-month financial period starting from 1 January 2017 to 30 Jun 2018.

By Order of the Board
Innopac Holdings Limited

Wong Chin Yong
Chairman & CEO
10 January 2018