

Miscellaneous

* Asterisks denote mandatory information

"DISCLAIMER:- This announcement was prepared and issued by the belowmentioned listed issuer to the Exchange. The Exchange assumes no responsibility for the correctness of any of the statements made, opinions expressed or reports contained in this announcement and is posting this announcement on SGXNET for the sole purpose of dissemination only. In the event of any queries or clarification required in respect of any matters arising from this announcement, such queries are to be made to the listed issuer directly and not to the Exchange. The Exchange shall not be liable for any losses or damages howsoever arising as a result of the circulation, publication and dissemination of this announcement."

Name of Announcer *	INNO-PACIFIC HOLDINGS LTD
Company Registration No.	197301788K
Announcement submitted on behalf of	INNO-PACIFIC HOLDINGS LTD
Announcement is submitted with respect to *	INNO-PACIFIC HOLDINGS LTD
Announcement is submitted by *	Chu Kam Po
Designation *	Company Secretary
Date & Time of Broadcast	24-Aug-2007 18:44:32
Announcement No.	00152

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	RESIGNATION OF DIRECTOR
Description	<p>The Company wishes to announce that Mr. Phang Ian Cher Shen has resigned as a Director of the Company with immediate effect. The reason for Mr. Phang's resignation is to comply with the policy of his employer, which prohibits employees from holding directorship in any companies.</p> <p>The Board of Directors would like to express its appreciation to Mr. Phang for his contributions as a Director of the Company.</p> <p>By Order of the Board Chu Kam Po Stanley Company Secretary</p> <p>24 August 2007</p>
Attachments:	Total size = 0 (2048K size limit recommended)