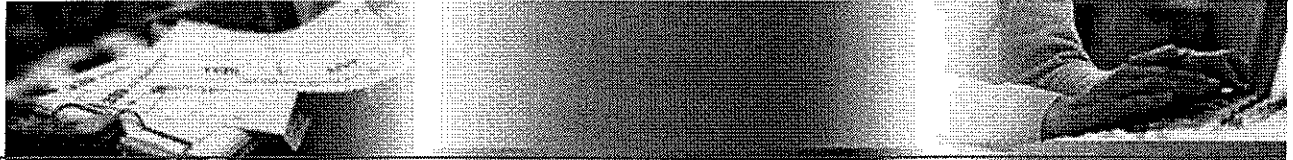




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**Announcement Submission : Acknowledgement Page**

Dear **Wong Chin Yong**,

Your announcement has been digitally signed and broadcast successfully.

**Announcement Details :**

Announcement Reference Number	<b>00045</b>
Broadcast Status	PUBLISHED
Broadcast Date & Time	18-Apr-2006 17:13:36
Submission Date & Time	18-Apr-2006 17:12:36
Company Name	INNO-PACIFIC HOLDINGS LTD
Announcement Title	MISCELLANEOUS :: RESIGNATION OF GROUP FINANCIAL CONTROLLING COMPANY SECRETARY
Announcement Category	MISCELLANEOUS

Thank you


SGX Securities Trading, Market Control Department (Securities Operations)

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<b>Miscellaneous</b>	
* Asterisks denote mandatory information	
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 *	Wong Chin Yong
Designation *	Managing Director
Date & Time of Broadcast	18-Apr-2006 17:13:36
Announcement No.	00045

**>> Announcement Details**  
 The details of the announcement start here ...

<b>Announcement Title *</b>	RESIGNATION OF GROUP FINANCIAL CONTROLLER AND COMPANY SECRETARY
<b>Description</b>	The Board of Directors of Inno-Pacific Holdings Ltd wishes to announce that Ms Loh Lee Khon has resigned as the Group Financial Controller and Company Secretary with effect from 14 April 2006.
<b>Attachments:</b>	Total size = 0 (2048K size limit recommended)

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