

# Indopac Holdings Limited

ABN 61 113 538 533

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22 September 2015

Company Announcements  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney 2000

Dear Sir / Madam,

**INDOPAC HOLDINGS LIMITED (ASX: IDP)  
CHANGE OF COMPANY SECRETARY**

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Indopac Holdings Limited (ASX:IDP) wishes to advise that Ms Rozanna Lee has resigned as Company Secretary and Ms Poh Wan Lee has been appointed as Company Secretary with effect from 21 September 2015.

Yours sincerely,



Jonathan Warrand  
Non-Executive Director