

Indopac Holdings Limited

ABN 61 113 538 533

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**

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