

INNITY CORPORATION BERHAD
(Company No. 764555-D)
(Incorporated in Malaysia)

NOTICE OF ERRATA
2013 ANNUAL REPORT

To all Shareholders of Innity Corporation Berhad

Dear Sir/ Madam

Please be informed that there are printing errors in the following page of the 2013 Annual Report:-

Page 104 - **Explanatory Notes on Special Business under Notice of Seventh Annual General Meeting**

The date of the Circular to Shareholders as disclosed under item 3 (ii) should be read as "9 May 2014" instead of "2.5.1".

The date of the Circular to Shareholders as disclosed under item 3 (iii) should be read as "9 May 2014" instead of "2.5.2".

By Order of the Board

WONG WAI FOONG (MAICSA 7001358)
LIM POH YEN (MAICSA 7009745)
Company Secretaries

Kuala Lumpur
Dated: 8 May 2014