



**ADDENDUM TO THE STATEMENT ACCOMPANYING
NOTICE OF 4th ANNUAL GENERAL MEETING**

To all shareholders of Innity Corporation Berhad,

Reference is made to the Statement Accompanying Notice of 4th Annual General Meeting ("AGM") of Innity Corporation Berhad ("the Company") which was dispatched to the Shareholders of the Company on 2 June 2011.

We wish to inform that the Proposed Ordinary Resolution 8 on Authority to Issue Shares pursuant to Section 132D of the Companies Act, 1965 is a new mandate being sought at the 4th AGM of the Company.

In view thereof, the Explanatory Notes on Special Business under item 3(iv), the second paragraph in respect of Ordinary Resolution 8 – Authority to Issue Shares pursuant to Section 132D of the Companies Act, 1965 shall read as follows:-

The General Mandate is **a new mandate which serves** to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional cost and time. The purpose of this General Mandate is for possible fund raising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, acquisition and/or for issuance of shares as settlement of purchase consideration.

BY Order of the Board

NG YEN HOONG (LS 008016)
LIM POH YEN (MAICSA 7009745)
Company Secretaries

Kuala Lumpur
2 June 2011