

October 17, 2014

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| <p>1) Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
<u>MUMBAI :: 400 001.</u></p> | <p>2) Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
<u>MUMBAI :: 400 051.</u></p> |
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BSE Scrip Code No.502330

(Symbol – IPAPPM; Series - EQ)

Dear Sir (s),

Sub: Change in Directorate

Pursuant to Clause 30 of Listing Agreement, we hereby notify that Board of Directors of the Company at the Meeting held on October 17, 2014:

- (a) accepted the resignation of Mr. W. Michael Amick Jr. as Executive Chairman with effect from the close of office hours of October 31, 2014. He will, however, continue as Non-Executive Director effective November 1, 2014.
- (b) approved the appointment of Mr. Rampraveen Swaminathan who is currently functioning as Managing Director & CEO as Chairman & Managing Director effective November 1, 2014.

Kindly take on record the above changes and confirm.

Thanking you,

Yours faithfully,

For INTERNATIONAL PAPER APPM LIMITED



C.PRABHAKAR
SR.VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY



INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, India.

Tel : +91-40-3312 1000 Fax: +91-40-3312 1010 website: www.ipappm.com

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company