

Impax Laboratories, Inc.
Stockholder Communications Policy

The Board of Directors (the “Board”) of Impax Laboratories, Inc. (the “Company”) believes the Company’s stockholders should have a method to communicate issues or concerns regarding the Company or its business with the Board.

Stockholders may address correspondence to the Board or to individual members of the Board, including the respective Chairs of the Board’s Nominating Committee, Compensation Committee and Audit Committee to the following address: Corporate Secretary, Impax Laboratories, Inc., 30831 Huntwood Avenue, Hayward, California 94544. The Company will periodically forward all correspondence received to the Board or to the individual member of the Board to whom the correspondence is addressed.

Stockholders who wish to contact the Chair of the Audit Committee to report complaints or concerns about accounting, internal accounting controls or auditing matters may do so anonymously by using this address.

Adopted: February 2004

Amended: May 19, 2009