



**FOR IMMEDIATE RELEASE**

**INNOPHOS HOLDINGS, INC. ANNOUNCES ANNUAL MEETING**

**CRANBURY, NEW JERSEY (March 5, 2010)** – Innophos Holdings, Inc. (NASDAQ: "IPHS") today announced that its annual meeting of stockholders will take place on Friday, June 11, 2010 in Jamesburg, New Jersey. The record date for the stockholders entitled to vote at the meeting has been fixed as the close of business on April 23, 2010.

Innophos will send a definitive proxy statement to stockholders of record, which will contain important information about the meeting and the matters to be considered. Stockholders are urged to read the proxy statement when it becomes available.

**About Innophos Holdings, Inc.**

Innophos Holdings, Inc., the parent company of Innophos, Inc. ([www.innophos.com](http://www.innophos.com)) is one of the leading North American manufacturers of specialty phosphates, serving a diverse range of customers across multiple applications, geographies and channels. Innophos offers a broad product line used in a wide variety of food and beverage, consumer products, pharmaceutical and industrial applications. Innophos' market-leading positions derive from its experience and dedication to customer service and innovation. Headquartered in Cranbury, New Jersey, Innophos has manufacturing operations in Nashville, TN; Chicago Heights, IL; Chicago (Waterway), IL; Geismar, LA; Port Maitland, ON (Canada); and Coatzacoalcos, Veracruz and Mission Hills, Guanajuato (Mexico). 'IPHS-G'

*Safe Harbor for Forward-Looking and Cautionary Statements*

*This release contains forward-looking statements within the meaning of Section 27A of the Securities Act of 1933, as amended and Section 21E of the Securities Exchange Act of 1934, as amended. As such, final results could differ from estimates or expectations due to risks and uncertainties, including but not limited to: incomplete or preliminary information; changes in government regulations and policies; continued acceptance of Innophos' products and services in the marketplace; competitive factors; technological changes; Innophos' dependence upon third-party suppliers; and other risks. For any of these factors, Innophos claims the protection of the safe harbor for forward-looking statements contained in the Private Securities Litigation Reform Act of 1995, as amended.*

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