

Incorporated in Labuan, Malaysia
Company Registration No. LL07968

APPOINTMENT OF AN EXISTING DIRECTOR TO THE AUDIT COMMITTEE

The Board of Directors (“**Board**”) of ZICO Holdings Inc. (the “**Company**”) wishes to announce the appointment of Mr Stephen Arthur Maloy, the existing Non-Independent and Non-Executive Director of Company, to the Audit Committee of the Company (“**AC**”) with effect from 13 March 2015.

The Board considers Mr Stephen Arthur Maloy to be non-independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

Following the above appointment, the composition of the AC will be as follows:

Mr John Lim Yew Kong	Chairman
Mr Ng Quek Peng	Member
Mr Chew Liong Kim	Member
Mr Stephen Arthur Maloy	Member

The composition of the other Board Committees of the Company remains unchanged.

BY ORDER OF THE BOARD

Chew Seng Kok
Managing Director
13 March 2015

Page 1 of 2

ZICO Holdings Inc.

(formerly known as ZICOlaw Holdings Inc.)
(Incorporated in the Federal Territory of Labuan,
Malaysia with limited liability on 9 December 2010)
(Company Registration No. LL07968)

Corporate Headquarters:
ZICO Holdings Inc. Singapore Branch
8 Robinson Road
#03-00 ASO Building
Singapore 048544
GL: +65 6438 7929 Fax: +65 6438 7926
(UEN: T14FC0130G)

*ZICO Holdings Inc. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 11 November 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.