**ICP LTD.**
Company Registration No. 196200234E
(Incorporated in the Republic of Singapore)
(the "Company")

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**(A) APPOINTMENT OF CHIEF FINANCIAL OFFICER**
**(B) CESSATION OF SERVICE OF CHIEF FINANCIAL OFFICER**

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The Board of Directors (the "Board") of ICP Ltd. (the "Company") wishes to announce the appointment of Ms. Lee Miau Kheng in place of Mr. Soh Chiong Siong as Chief Financial Officer of the Company with effect from 3 August 2015.

The details of Ms. Lee's appointment as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited are set out in a separate announcement made today by the Company.

With effect from 3 August 2015, Mr. Soh will cease to be the Chief Financial Officer of the Company. The Board would like to express their appreciation to Mr. Soh for his past services and contributions to the Company.

Please refer to the separate announcement on Mr. Soh's cessation as Chief Financial Officer of the Company for further details.

By Order of the Board

Aw Cheok Huat
Chairman

3 August 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the SGX-ST.

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or options made, or reports contained in this announcement.

The contact person for the Sponsor is:

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