ZICO HOLDINGS INC.

Incorporated in Labuan, Malaysia

Company Registration No. LL07968

APPOINTMENT OF AN EXISTING DIRECTOR TO THE NOMINATING COMMITTEE

The Board of Directors ("**Board**") of ZICO Holdings Inc. (the "**Company**") wishes to announce the appointment of Mr Chew Liong Kim, the existing Independent and Non-Executive Director of the Company, to the Nominating Committee of the Company ("**NC**") with effect from 28 November 2017.

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

Dato' Thambynathan Jasudasen	Chairman
John Lim Yew Kong	Member
Stephen Arthur Maloy	Member
Chew Liong Kim	Member

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

BY ORDER OF THE BOARD

Chew Seng Kok

Managing Director

28 November 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the*

*relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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