

ICP LTD.
Company Registration No. 196200234E
(Incorporated in Singapore)

RESIGNATION OF DIRECTOR OF TRAVELODGE HOTELS (ASIA) PTE. LTD.

The Board of Directors (the “**Board**”) of ICP Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr. Stephen James Burt (“**Mr. Burt**”) as a Director of Travelodge Hotels (Asia) Pte. Ltd., a wholly-owned subsidiary of the Company with effect from 15 April 2019.

The details of Mr. Burt’s cessation, 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 by the Company.

The Board would like to express its appreciation to Mr. Burt for his past services and contribution to the Group.

By Order of the Board

Shirley Lim Guat Hua
Company Secretary

15 April 2019

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 Company's 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 opinions made or reports contained in this announcement.

The contact person for the Sponsor is:-

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