

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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (“**Board**”) of ICP Ltd. (“**Company**”) wishes to announce the resignation of Ms. Eileen Koh as Joint Company Secretary of the Company with effect from 15 June 2016.

Ms. Shirley Lim Guat Hua remains as the Company Secretary of ICP Ltd.

By Order of the Board

Aw Cheok Huat
Chairman

15 June 2016

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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