

IMPERIUM CROWN LIMITED
(formerly known as Communication Design International Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199505053Z)

CHANGES IN COMPOSITION OF THE BOARD

The Board of Directors ("**Board**") of Imperium Crown Limited (the "**Company**") wishes to announce the following changes:

1. Resignation of Executive Chairman and Chief Executive Officer

Mr Lim Chuan Lam ("**Mr Lim**") has resigned as Executive Chairman and Chief Executive Officer of the Company with effect from 29 April 2016.

The announcement on the cessation of Mr Lim as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited is contained in a separate announcement released today.

At this juncture, the Company continues to focus on its existing business activities and has not been advised of any changes in relation thereto by its new substantial shareholders.

The Company has internally, identified a replacement to fill the vacancy of Executive Chairman and Chief Executive Officer and is in the midst of finalising the appointment. The Company will make the necessary announcement(s) on the appointment of the new Executive Chairman and Chief Executive Officer (or an equivalent position) as soon as practicable.

2. Changes in Composition of the Board

Consequent to the abovementioned changes, the Board of Directors of the Company shall comprise:-

Mr Bay Cheow Guan David	Non-Executive and Non-Independent Director
Mr Pao Kiew Tee	Independent Director
Professor Tan Chin Tiong	Independent Director
Mr Leong Koon Weng	Independent Director

BY ORDER OF THE BOARD

Bay Cheow Guan David
Non-Executive and Non-Independent Director
29 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (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 Jennifer Tan, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.