

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

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

Notice is hereby given that the Share Transfer and Register of Members of the Company will be closed on 19 February 2016, 5.00 p.m. for the purpose of determining the entitlements of shareholders of the Company ("Shareholders") to the interim one-tier tax-exempt dividend of 0.1 Singapore cents per ordinary share for the financial period ended 31 December 2015 ("Interim Dividend").

Duly stamped and completed transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte Ltd, at Six Battery Road #10-01 Singapore 049909, up to 5.00 p.m. on 19 February 2016 will be registered to determine Shareholders entitlements to the Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares of the Company as at 5:00 p.m. on 19 February 2016, will be entitled to the Interim Dividend and the said dividend will be paid by the Company to CDP which will distribute the dividends to holders of the securities accounts. The Interim Dividend will be paid on or about 3 March 2016.

BY ORDER OF THE BOARD

Lim Chuan Lam
Executive Chairman and Chief Executive Officer
11 February 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.