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

CESSATION OF SERVICE OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "**Board**") of ICP Ltd. (the "**Company**") wishes to announce the Ms. Lee Miau Kheng shall cease to be the Chief Financial Officer of the Company with effect from 30 November 2015.

The Board would like to express their appreciation to Ms. Lee for her past services and contributions to the Company.

Please refer to the separate announcement on Ms. Lee's cessation as Chief Financial Officer of the Company for further details.

By Order of the Board

Aw Cheok Huat
Chairman

30 November 2015

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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