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

## APPOINTMENT OF GROUP FINANCIAL CONTROLLER

The Board of Directors (the "Board") of ICP Ltd. (the "Company") wishes to announce the appointment of Mr. Neo Soon Ann as Group Financial Controller of the Company with effect from 29 January 2015.

The details of Mr. Neo Soon Ann's appointment 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 today by the Company.

By Order of the Board

Aw Cheok Huat
Chairman

28 January 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.

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