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

## APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of ICP Ltd. (the "Company") wishes to announce that Ms. Eileen Koh will be appointed as Joint Company Secretary with effect from 23 October 2015. Ms. Shirley Lim Guat Hua shall continue to remain as the other Joint Company Secretary of the Company.

Following the aforesaid appointment, the Joint Company Secretaries of the Company shall be Ms. Shirley Lim Guat Hua and Ms. Eileen Koh.

By Order of the Board

Aw Cheok Huat
Chairman

23 October 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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