

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 AND BOARD COMMITTEE

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

1. Resignation of Director

Mr Ng Hong Whee (“**Mr Ng**”) has resigned as a Non-Executive and Non-Independent Director of the Company with effect from 28 October 2015. Following the resignation as a Non-Executive and Non-Independent Director of the Company, Mr Ng ceases to be a member of the Nominating Committee.

Following the cessation of Mr Ng as a Non-Executive and Non-Independent Director of the Company, Mr Leong Koon Weng, an Independent Director of the Company, will be appointed as a member of Nominating Committee of the Company in place of Mr Ng.

The announcement on the cessation of Mr Ng as required under of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

2. Changes in Composition of the Board

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

Mr Lim Chuan Lam	Executive Chairman and Chief Executive Officer
Mr Bay Cheow Guan David	Non-Executive Director
Mr Pao Kiew Tee	Independent Director
Professor Tan Chin Tiong	Independent Director
Mr Leong Koon Weng	Independent Director

3. Changes in Composition of the Nominating Committee

Consequent to the abovementioned changes, the Nominating Committee of the Company shall comprise:-

Professor Tan Chin Tiong – Chairman
Mr Pao Kiew Tee – Member
Mr Leong Koon Weng – Member

Save for the above changes, the composition of Audit and Remuneration Committees shall remain unchanged.

BY ORDER OF THE BOARD

Lim Chuan Lam
Executive Chairman and Chief Executive Officer
28 October 2015

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 Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.