

Incorporated in Labuan, Malaysia  
Company Registration No. LL07968

## **APPOINTMENT OF AN EXISTING DIRECTOR AS CHAIRMAN OF THE BOARD OF DIRECTORS, MEMBER OF THE REMUNERATION AND NOMINATING COMMITTEE**

The Board of Directors (“**Board**”) of ZICO Holdings Inc. (the “**Company**”) wishes to announce the appointment of Dato’ Thambynathan Jasudasen, the existing Independent and Non-Executive Director of Company, as Chairman of the Board of Directors (“**Board**”), as a member of the Remuneration Committee (“**RC**”) and as a member of the Nominating Committee (“**NC**”) of the Company with effect from 11 May 2015.

Mr Ng Quek Peng, the Independent Director of the Company, has relinquished his role as the Chairman of the Board with effect from 11 May 2015. He will remain as an Independent Director of the Company and as a Chairman of the NC and a member of the Audit Committee (“**AC**”).

Following the above appointment, the composition of the Board will be as follows:

Dato’ Thambynathan Jasudasen	Independent Chairman
Mr Chew Seng Kok	Managing Director
Mr Ng Hock Heng	Executive Director
Mr Liew Foong Yuen	Executive Director
Mr John Lim Yew Kong	Independent Director
Mr Ng Quek Peng	Independent Director
Mr Chew Liong Kim	Independent Director

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ZICO Holdings Inc.

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*(formerly known as ZICOlaw Holdings Inc.)*  
(Incorporated in the Federal Territory of Labuan,  
Malaysia with limited liability on 9 December 2010)  
(Company Registration No. LL07968)

**Corporate Headquarters:**  
**ZICO Holdings Inc. Singapore Branch**  
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Singapore 048544  
GL: +65 6438 7929 Fax: +65 6438 7926  
(UEN: T14FC0130G)

Mr Stephen Arthur Maloy

Non-Executive Non-Independent Director

Following the above appointment, the composition of RC will be as follows:

Mr Chew Liong Kim	Chairman
Mr Stephen Arthur Maloy	Member
Mr John Lim Yew Kong	Member
Dato' Thambynathan Jasudasen	Member

Following the above appointment, the composition of the NC will be as follows:

Mr Ng Quek Peng	Chairman
Mr John Lim Yew Kong	Member
Mr Stephen Arthur Maloy	Member
Dato' Thambynathan Jasudasen	Member

The composition of the AC of the Company remains unchanged.

#### **BY ORDER OF THE BOARD**

Chew Seng Kok

Managing Director

11 May 2015

*ZICO Holdings Inc. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 11 November 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with 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.*