ICP LTD.
Company Registration No. 196200234E
(Incorporated in Singapore)

APPOINTMENT AND CESSATION OF FINANCIAL CONTROLLER

The Board of Directors (the "**Board**") of ICP Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following appointment and cessation of Financial Controller of the Company with effect from 17 May 2019:-

a) The appointment of Ms. Ong Min'er ("Ms. Ong")
b) The cessation of Mr. Ooi Wyn Yan ("Mr. Ooi")

The details of Ms. Ong's appointment and Mr. Ooi's cessation, 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 separate announcements made by the Company.

The Board is looking forward to continuing to work with Ms. Ong and would like to express their appreciation to Mr. Ooi for his past services and contributions to the Company.

By Order of the Board

Shirley Lim Guat Hua
Company Secretary

17 May 2019

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 Company's 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 opinions made or reports contained in this announcement.

The contact person for the Sponsor is:-

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