

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

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**CESSATION OF CHIEF EXECUTIVE OFFICER OF VALTRON TECHNOLOGY PTE LTD, A  
PRINCIPAL SUBSIDIARY OF ICP LTD.**

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The Board of Directors (“the **Board**”) of ICP Ltd. (“the Company”) wishes to announce that Mr Chandran Nantha Kumar will cease to be the Chief Executive Officer of Valtron Technology Pte Ltd (“Valtron”), a principal subsidiary of the Company on 1 April 2014. The Board would like to express their appreciation to Mr Chandran Nantha Kumar for his past services and contributions to Valtron.

The details in relation to the cessation of Mr Chandran Nantha Kumar as required under Rule 704(6) of the Catalist Rules are set out in a separate announcement made today by the Company.

By Order of the Board

Fong Weng Kai  
Executive Director

31 March 2014

*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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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