

**IMPERIUM CROWN LIMITED**  
(formerly known as Communication Design International Limited)  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199505053Z)

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**RECEIPT OF REQUEST FOR APPOINTMENT OF DAVID BAY  
AS AN EXECUTIVE DIRECTOR**

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The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) wishes to announce that subsequent to the Company’s announcement made on 31 May 2016, the Company has received letters from Bay Cheow Guan David, Lim Chon Pio, Goh Joo San, Ng Mei Hwee Warni, Tan Seow Kheng, Ng Pey Yun (Huang Peiyun) and Tan Soon Liang (as shareholders of the Company), in support of the written request received by the Company on 27 May 2016.

The shareholding registered directly in the abovementioned shareholders’ names aggregated with the shareholding registered directly in the names of the shareholders referred to in the announcement dated 31 May 2016, constitute more than 10% of the entire issued capital of the Company.

The Board will update the Company’s shareholders at the appropriate stage, of further developments, if any.

In the meantime, the Company’s shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

**BY ORDER OF THE BOARD**

Wong Chuen Shya (Huang Chunxia)  
Company Secretary  
1 June 2016

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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 Jennifer Tan, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.