

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

**THE COMPANY'S COMMUNICATION WITH BAKER TILLY TFW LLP REGARDING THEIR
ROLE AS INDEPENDENT SCRUTINEER UNDER THE NOTICE FOR EGM**

The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) refers to the Company’s announcements dated 8 June 2016 (enclosing a Notice of Extraordinary General Meeting (“**EGM**”) dated 7 June 2016 issued by the Relevant Parties), 24 June 2016 and 28 June 2016.

Following the Company’s announcement dated 28 June 2016, the Company’s Chief Financial Officer (“**CFO**”) and the Company’s Share Registrar met with BT on 28 June 2016.

Subsequent to the meeting, the Company sent a letter to BT dated 28 June 2016, stating:

- “1. The Company’s CFO and the Company’s Share Registrar were present at your office at 11 a.m this morning.*
- 2. By the consensus of all parties present, the following procedures were carried out:*
 - a. The proxy forms were unsealed and numbered sequentially (by serial numbers);*
 - b. The Company was provided with copies of the proxy forms with the serial numbers; and*
 - c. The original proxy forms (with the serial numbers) were handed over to the Share Registrar for them to arrange for the preparation of the proxy summary and for retention.*
- 3. You also confirmed that:*
 - a. You will not be performing the counting of votes at the forthcoming EGM;*
 - b. You are agreeable to the Company appointing an electronic polling agent for the forthcoming EGM;*
 - c. You acknowledged that the Company wishes to appoint its own Independent Scrutineer; and*
 - d. You will be responding to SGX’s queries in writing. You have since sent an email confirming that the response will be sent to us by tomorrow, for our onward transmission to the SGX.*
- 4. It was also agreed that the scrutineers appointed by the Company, ourselves with yourselves, will meet at the Share Registrar’s office tomorrow, 29 June 2016 at a timing to be agreed, to verify the proxy summary prepared by the electronic polling agent.*
- 5. With regard to paragraph 3b above, in order to conduct electronic polling at the EGM, the Company’s electronic polling agent would require prior to the EGM, certain information regarding the layout of the venue of the EGM, including but not limited to the*

placement of electrical sockets. Please let us have the contact details of the venue coordinator, so that the Company's electronic polling agent may contact them directly for the intended arrangements. We have sent you an email earlier this evening. We look forward to your prompt response."

The verification of the proxy summary (as referred to in paragraph 4 of the Company's letter to BT dated 28 June 2016) has been satisfactorily completed by noon today.

A copy of the Company's letter to BT dated 28 June 2016 is enclosed to this announcement. BT has at 2.13pm today, sent to the Company, its response to SGX's queries. A copy of BT's response is enclosed to this announcement.

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)
29 June 2016
Company Secretary

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.