

ICB Financial Group Holdings AG
Annual General Meeting held on 4 June 2008

ICB Financial Group Holdings AG is pleased to announce that at the Annual General Meeting of shareholders held on 4 June 2008, all resolutions put forward by the Board of Directors as set out in the Invitation to the Annual General Meeting of shareholders dated 5 May 2008, including the re-election of the following Directors, whose terms of office expire at the Annual General Meeting, were duly passed:

1. Mr Michael Robert Hanlon
2. Ms Josephine Premla Sivaretnam
3. Mr René Fritschi
4. Dr Kenneth Kwami Kwaku
5. Mr Paul Robert Philipps Bridges
6. Mr Lim Teong Liat

5 June 2008

The Company's AIM nominated adviser is RFC Corporate Finance Ltd. Contact Stephen Allen or Damien Kelly on +61894802500.