

**ICB Financial Group Holdings AG
Resignation of Chief Executive Officer**

ICB Financial Group Holdings AG (“ICB”) advises that its chief executive officer, Mr Prem Kumar, has resigned from the company.

The company has commenced an executive search process for a suitable replacement and in the interim is being managed by a committee of general managers under the overall supervision of the chairman of the board of directors, Michael Hanlon.

This announcement is dated 31 July 2009

*The Company’s AIM nominated adviser is RFC Corporate Finance Ltd.
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