



ICSGLOBAL LIMITED

ASX RELEASE – 28 November 2018

Shareholder Update

Expiry of Performance Rights

As disclosed in the 2018 ICS Annual Report, at 30th June 2018 ICS had the following performance rights on issue:-

Holder	Grant Date	Expiry Date	Number of Rights
Directors	13/11/2015	13/11/2018	200,000
Findlay Fyfe	21/11/2017	21/11/2020	80,000

The Directors rights expired without vesting on 18/11/2018. Mr.Findlay's rights expired without vesting on his departure from MBC, consequently ICS now has nil performance rights on issue. The only class of security ICS has on issue is Ordinary Shares.

For and on behalf of the Board

Greg Quirk
Director & Company Secretary