

Change in Nomination Committee

**ICAPITAL.BIZ BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	08 Aug 2019
<b>Salutation</b>	MADAM
<b>Name</b>	LEONG SO SEH
<b>Age</b>	67
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Nomination Committee
<b>New Position</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	1) Madam Leong So Seh (Independent Non-Executive Director) - Chairperson 2) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan (Independent Non-Executive Director) - Member 3) Datin Siah Li Mei (Independent Non-Executive Director) - Member

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**Announcement Info**

<b>Company Name</b>	ICAPITAL.BIZ BERHAD
<b>Stock Name</b>	ICAP
<b>Date Announced</b>	08 Aug 2019
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-05082019-00008