

## Change in Boardroom

### Amended Announcements

Please refer to the earlier announcement reference number: CK-150106-63754

#### ICAPITAL.BIZ BERHAD

Date of change	08/01/2015
Name	Dato' Seri Md Ajib Bin Anuar
Age	64
Nationality	Malaysian
Type of change	Appointment
Designation	Director
Directorate	Independent & Non Executive
Qualifications	Association of Chartered Certified Accountants, United Kingdom
Working experience and occupation	Dato' Seri Md Ajib Bin Anuar has more than forty-three years of experience and expertise in the global tin and mineral resources industry. Currently, he serves as the President of the Malaysian Chamber of Mines and the Chairman of the Malaysian Tin Industry (Research and Development) Board as well as the President of ASEAN Federation of Mining Associations. He is also the Chairman of the Kuala Lumpur Tin Market, a Director of ITRI Ltd and ITRI Innovation Ltd, United Kingdom (the research and development body of the world's tin industry) and a member of the Tin Committee of the London Metal Exchange.

He was the Group Chief Executive Officer ("Group CEO") and Executive Director of Malaysia Smelting Corporation Berhad ("MSC") from June 1994 to December 2013. MSC is one of the world's leading integrated tin mining and smelting groups. It is currently the second largest supplier of tin metal in the world.

Prior to his appointment as the Group CEO of MSC, Dato' Seri Mohd Ajib spent 23 years in Malaysia Mining Corporation Berhad Group of Companies (now known as MMC Corporation Berhad Group of Companies) serving in various senior positions including as the General Manager of the Finance Division, Director of Business Development and Managing Director of MMC's International Marketing Division. He had also served two terms as the President of ITRI Ltd, United Kingdom (2002 to 2006 and 2012 to 2014), the Deputy Chairman of the Kuala Lumpur Commodity Exchange (1988 to 1993) as well as the Chairman of Malaysian Futures Clearing Corporation (1990 to 1993).

Directorship of public companies (if any) Malaysian Smelting Corporation Berhad

Family relationship with any director and/or major shareholder of the listed issuer Nil

Any conflict of interests that he/she has with the listed issuer Nil

Details of any interest in the securities of the listed issuer or its subsidiaries Nil

Remarks :  
Gender: Male

Under the working experience and occupation section, there was an omission of the words "the second" in last sentence of the second paragraph. The sentence should be read as "It is currently the second largest supplier of tin metal in the world".

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**Announcement Info**

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	9 Jan 2015
Category	Change in Boardroom
Reference No	CK-150109-F58A7