

Change in Boardroom

ICAPITAL.BIZ BERHAD

Date of change	10/11/2012
Name	Dato' Tan Ang Meng
Age	57
Nationality	Malaysian
Type of change	Appointment
Designation	Director
Directorate	Independent & Non Executive
Qualifications	Certificated Public Accountant
Working experience and occupation	Dato' Tan started his career in 1975 with PriceWaterhouseCoopers, Kuala Lumpur. He left the firm in 1981 to join UMW. In 1983, he joined Guinness Malaysia Bhd. Following the merger between Guinness Malaysia Berhad and Malayan Breweries (M) Sdn Bhd, he was transferred to Malayan Breweries Limited in 1991 (which later changed its name to Asia Pacific Breweries Ltd)and served within the Group until January 2001. During that period, he held various senior management positions as well in various regional offices in the group. His last position was that of Regional Director based in Singapore with responsibility for the brewery operations in China, Vietnam, Cambodia and Myanmar.
Directorship of public companies (if any)	In 2001, he was appointed Chief Executive Officer and Executive Director of the Fraser and Neave Holdings Berhad a position which he held until his retirement in November 2010. 1. United Malacca Berhad 2. Mega First Corporation Berhad
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
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Stock Name	ICAP
Date Announced	12 Nov 2012
Category	Change in Boardroom
Reference No	CK-121110-2079