

General Announcement

Reference No **CU-111220-40150**

Company Name : **ICAPITAL.BIZ BERHAD**
Stock Name : **ICAP**
Date Announced : **21/12/2011**

Type : **Announcement**
Subject : **GENERAL MEETINGS
OUTCOME OF MEETING**

Description : **The Board of Directors of icapital.biz Berhad wishes to announce that the Shareholders have duly passed the Ordinary Resolution - Proposed Appointment of Tunku Abdul Aziz Bin Tunku Ibrahim as Independent Non-Executive Director pursuant to Section 129(6) of the Companies Act, 1965 at the Extraordinary General Meeting of icapital.biz Berhad held on 21 December 2011.**

Announcement Details/Table Section :

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