

Change in Nomination Committee

ICAPITAL.BIZ BERHAD

Date of change	24 Sep 2016
Salutation	MR
Name	HARUN BIN HALIM RASIP
Age	62
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Datuk Ng Peng Hong @ Ng Peng Hay (Independent Non-Executive Director) - Chairman Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan (Independent Non-Executive Director) - Member

Remarks :

The Board will take steps to appoint new Nomination Committee member(s) in accordance with the Terms of Reference of the Nomination Committee.

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	24 Sep 2016
Category	Change in Nomination Committee
Reference Number	C08-24092016-00002