

Change in Audit Committee

ICAPITAL.BIZ BERHAD

Date of change	24 Oct 2016
Name	DATO' SERI MD AJIB BIN ANUAR
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Dato' Seri Md Ajib Bin Anuar - Chairman (Independent Non-Executive Director) Dato' Tan Ang Meng - Member (Independent Non-Executive Director) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan - Member (Independent Non-Executive Director) Madam Leong So Seh - Member (Independent Non-Executive Director)

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	24 Oct 2016
Category	Change in Audit Committee
Reference Number	C02-24102016-00002