

Change in Audit Committee

ICAPITAL.BIZ BERHAD

Date of change	28/01/2015
Name	Dato' Seri Md Ajib Bin Anuar
Age	64
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
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,

Directorship of public companies (if any)	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). 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
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Harun Bin Halim Rasip-Chairman (Independent Non-Executive Director) 2. David Loo Kean Beng-Member(Independent Non-Executive Director) 3. Dato' Tan Ang Meng-Member (Independent Non-Executive Director) 4. Dato' Seri Md Ajib Bin Anuar-Member (Independent Non-Executive Director)
Remarks :	
Gender : Male	

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	28 Jan 2015

Category
Reference No

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CK-150128-41220