

## Change in Boardroom

ICAPITAL.BIZ BERHAD

Date of change	30/11/2014
Name	Datuk Ng Peng Hong@Ng Peng Hay
Age	62
Nationality	Malaysian
Type of change	Redesignation
Previous Position	Deputy Chairman
New Position	Chairman
Directorate	Independent & Non Executive
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

---

### Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	30 Nov 2014
Category	Change in Boardroom
Reference No	CK-141127-57611