

Change in Boardroom

ICAPITAL.BIZ BERHAD

Date of change	30/11/2014
Name	Tunku Abdul Aziz Bin Tunku Ibrahim
Age	80
Nationality	Malaysian
Type of change	Retirement
Designation	Director
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	

Remarks :

Tunku Abdul Aziz Bin Tunku Ibrahim retired from office as Independent Non-Executive Director pursuant to Section 129(2) of the Companies Act 1965 at the conclusion of the Adjourned Tenth Annual General Meeting held on 30 November 2014.

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	30 Nov 2014
Category	Change in Boardroom
Reference No	CK-141130-50011