

Change in Boardroom

ICAPITAL.BIZ BERHAD

Date of change	01/01/2014
Name	DATO' DR. NORRAESAH BINTI MOHAMAD
Age	65
Nationality	Malaysian
Designation	Director
Directorate	Independent & Non Executive
Type of change	Resignation
Reason	Due to her work commitment
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	N/A
Working experience and occupation	N/A
Directorship of public companies (if any)	1. My E.G. Services Berhad and Group; 2. Adventa Berhad; 3. Malaysian Genomics Resource Centre Berhad; and 4. Utusan Melayu (Malaysia) 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	Nil

subsidiaries

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	31 Dec 2013
Category	Change in Boardroom
Reference No	CK-131230-40490