

Change in Boardroom

**ICAPITAL.BIZ BERHAD**

<b>Date of change</b>	09 Sep 2017
<b>Name</b>	DATO' TAN ANG MENG
<b>Age</b>	61
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Retirement
<b>Qualifications</b>	N/A
<b>Working experience and occupation</b>	N/A
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL

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**Announcement Info**

<b>Company Name</b>	ICAPITAL.BIZ BERHAD
<b>Stock Name</b>	ICAP
<b>Date Announced</b>	09 Sep 2017
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-08092017-00005