

Change in Audit Committee

Reference No **CU-100223-35308**

Company Name : **ICAPITAL.BIZ BERHAD**
Stock Name : ICAP
Date Announced : 23/02/2010

Date of change : 23/02/2010
Type of change : Resignation
Designation : Chairman of Audit Committee
Directorate : Independent & Non Executive
Name : Tengku Yunus Kamaruddin
Age : 69
Nationality : Malaysian
Qualifications : 1. Fellow of the Institute of Chartered Accountants of England and Wales;
2. Bachelor of Arts (Honours) degree in Economics from the University of Wales, United Kingdom; and
3. Member of the Malaysian Association of Certified Public Accountants and the Malaysian Institute of Accountants.

Working experience and occupation : Tengku Yunus Kamaruddin was an audit partner of one of the leading international accounting firms from 1982 to 1996. He was also appointed by Bank Negara Malaysia to the board of Bank Bumiputra Malaysia Berhad and its subsidiaries, namely Bumiputra Merchant Bankers Berhad and BBMB Kewangan Berhad from 1985 to 1990. He currently sits on the Board of Aluminium Company of Malaysia Berhad and Keck Seng (Malaysia) Berhad.

Directorship of public companies (if any) : 1. Aluminium Company of Malaysia Berhad; and
2. Keck Seng (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 subsidiaries

: Nil

Composition of Audit Committee (Name and Directorate of members after change)

: Members of Audit Committee:-

1. Tunku Ahmad Yahaya (Non-Independent Non-Executive Director)
2. David Loo Kean Beng (Independent Non-Executive Director)

Remarks

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