

Change in BoardroomReference No **CU-100811-39846**

Company Name : **ICAPITAL.BIZ BERHAD**
 Stock Name : ICAP
 Date Announced : 16/08/2010

Date of change : 14/08/2010
 Type of change : Retirement
 Designation : Non-Executive Director
 Directorate : Non Independent & Non Executive
 Name : Michael Vitus Wong Kuan Lee
 Age : 72
 Nationality : Malaysian
 Qualifications : Law Degree from the University of Singapore
 Working experience and occupation : Michael Vitus Wong Kuan Lee joined Messrs Shook Lin & Bok in 1964 and resigned in 1991 as its Chief Executive Partner but remains as a consultant. He previously served as a Senator in the Malaysian Parliament and director of Bank Negara Malaysia. He was a director of Sime Darby Berhad from 1991 to 2005 and Tractors Malaysia Holdings Berhad from 2004 to 2005.
 Directorship of public companies (if any) : None
 Family relationship with any director and/or major shareholder of the listed issuer : None
 Any conflict of interests that he/she has with the listed issuer : None
 Details of any interest in the securities of the listed issuer or its subsidiaries : Deemed interest by virtue of his interest held through the following pursuant to Section 6A of the Companies Act, 1965:-
 a. His spouse's interest i.e. Ong Siok A: 100,000 shares; and
 b. Capital Dynamics Asset Management Sdn. Bhd. 789,000 shares.

Remarks