

## Change in Audit Committee

### ICAPITAL.BIZ BERHAD

Date of change	02/07/2013
Name	Dato' Tan Ang Meng
Age	58
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Certificated Public Accountant and was admitted to the membership of the Malaysian Institute of Certified Public Accountants in 1980
Working experience and occupation	Dato' Tan started his career in 1975 with PriceWaterhouseCoppers, Kuala Lumpur. He left the firm in 1981 to join UMW. In 1983, he joined Guinness Malaysia Bhd. Following the merger between Guinness Malaysia Berhad and Malayan Breweries (M) Sdn Bhd, he was transferred to Malayan Breweries Limited in 1991 (which later changed its name to Asia Pacific Breweries Ltd) and served within the Group until January 2001. During that period, he held various senior management positions as well in various regional offices in the group. His last position was that of Regional Director based in Singapore with responsibility for the brewery operations in China, Vietnam, Cambodia and Myanmar.  In 2001, he was appointed Chief Executive Officer and Executive Director of the Fraser and Neave Holdings Berhad a position which he held until his retirement in November 2010.
Directorship of public companies (if any)	(1) United Malacca Berhad; and (2) Mega First Corporation Berhad.
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	None

Composition of Audit Committee (Name and Directorate of members after change)	Chairman of Audit Committee (1) Harun Bin Halim Rasip - Independent Non-Executive Director
	Members of Audit Committee (2) Tunku Ahmad Yahaya - Non-Independent Non-Executive Director (3) David Loo Kean Beng - Independent Non-Executive Director (4) Dato' Dr. Norraesah Binti Mohamad - Independent Non-Executive Director (5) Dato' Tan Ang Meng - Independent Non-Executive Director

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### **Announcement Info**

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	2 Jul 2013
Category	Change in Audit Committee
Reference No	CK-130702-51208