



Change in Boardroom

Form Version 4 (Enhanced)

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Submitted

Company Information	
Main Market Company	
New Announcement	
Submitting Investment	
Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	TRICOR CORPORATE SERVICES SDN. BHD.
* Company name	ICAPITAL.BIZ BERHAD
* Stock name	ICAP
* Stock code	5108
* Contact person	KUAN HUI FANG
* Designation	COMPANY SECRETARY
* Contact number	03 -2264 8932
E-mail address	lay.kim.chong@my.tricorglobal.com

Part A : To be filled by Public Listed Company

Date of change *	08/01/2015
Type of change *	Appointment
Designation *	Director
Directorate *	Independent & Non Executive
Name *	Dato' Seri Md Ajib Bin Anuar
Age *	64
Nationality *	Malaysian
Qualifications *	Association of Chartered Certified Accountants, United Kingdom
Working experience and occupation *	<p>Dato' Seri Md Ajib Bin Anuar has more than forty-three years of experience and expertise in the global tin and mineral resources industry. Currently, he serves as the President of the Malaysian Chamber of Mines and the Chairman of the Malaysian Tin Industry (Research and Development) Board as well as the President of ASEAN Federation of Mining Associations. He is also the Chairman of the Kuala Lumpur Tin Market, a Director of ITRI Ltd and ITRI Innovation Ltd, United Kingdom (the research and development body of the world's tin industry) and a member of the Tin Committee of the London Metal Exchange.</p> <p>He was the Group Chief Executive Officer ("Group CEO") and Executive Director of Malaysia Smelting Corporation Berhad ("MSC") from June 1994 to December 2013. MSC is one of the world's leading integrated tin mining and smelting groups. It is currently largest supplier of tin metal in the world.</p> <p>Prior to his appointment as the Group CEO of MSC, Dato' Seri Mohd Ajib spent 23 years in Malaysia Mining Corporation Berhad Group of Companies (now known as MMC Corporation Berhad Group of Companies) serving in various senior positions including as the General Manager of the Finance Division, Director of Business Development and Managing Director of MMC's International Marketing Division. He had also served two terms as the President of ITRI Ltd, United Kingdom (2002 to 2006 and 2012 to 2014), the Deputy Chairman of the Kuala Lumpur Commodity Exchange (1988 to 1993) as well as the Chairman of Malaysian Futures Clearing</p>

Directorship of public companies (if any) *	Corporation (1990 to 1993). Malaysian Smelting Corporation 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
Director has attended the Mandatory Accreditation Programme (MAP) *	Yes
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	Gender: Male

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