

OTHERS PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

ICAPITAL.BIZ BERHAD
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Type	Announcement
Subject	OTHERS
Description	PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board of Directors of icapital.biz Berhad ("the Company") wishes to announce that the Company intends to seek the approval of its shareholders at the forthcoming Annual General Meeting ("AGM") on the proposed amendments to the Articles of Association of the Company ("the Proposed Amendments").

The Proposed Amendments are to streamline the Company's Articles of Association with the recent amendments to Bursa Malaysia Securities Berhad's Main Market Listing Requirements. The details in relation to the Proposed Amendments will be set out in 2012 Annual Report to be despatched to the shareholders in due course.

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	15 Oct 2012
Category	General Announcement
Reference No	CK-121003-41741