

OTHERS PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

ICAPITAL.BIZ BERHAD

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 Twelfth Annual General Meeting ("12th AGM") on the proposed amendments to the Articles of Association of the Company ("the Proposed Amendments").

The Proposed Amendments will bring the Company's Articles of Association in line with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and facilitate some administrative matters. The details in relation to the Proposed Amendments will be set out in the Notice of the 12th AGM to be despatched to shareholders in due course.

Announcement Info	
Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	21 Jul 2016
Category	General Announcement for PLC
Reference Number	GA1-18072016-00089