

Change in BoardroomReference No **CU-110912-29169**

Company Name : **ICAPITAL.BIZ BERHAD**
 Stock Name : ICAP
 Date Announced : 22/11/2011

Date of change : 22/11/2011
 Type of change : Appointment
 Designation : Non-Executive Director
 Directorate : Independent & Non Executive
 Name : DATO' DR. NORRAESAH BINTI MOHAMAD
 Age : 63
 Nationality : Malaysian
 Qualifications : 1. PhD in Economic Science from International Economics and International Finance, University of Paris I, Pantheon-Sorbonne, France.
 2. Masters in International Economics and Finance from University of Paris I, Pantheon-Sorbonne.
 3. Masters in International Economic Relations from International Institute of Public Administration, Paris, France.
 4. Diploma in Commercial Policy from General Agreement on Tariff and Trade, Geneva, Switzerland.
 5. B.A. (Hons) Economics from University of Malaya
 Working experience and occupation : Dato' Dr. Norraesah Binti Mohamad has over 39 years of working experience in banking, consultancy and international trade and commerce. She was attached to the Ministry of International Trade and Industry from 1972 to 1985. From 1986 to 1988, she was attached to Ministry of Finance, responsible for privatisation and debt management matters.

In 1988 she joined Esso Production Malaysia Inc. as a Communications Manager. In 1990, she became the Managing Director of Ishak Hamid & Associates Sdn Bhd, a company which provides financial and investment advisory services and management consultancy. From 1991 to 1998 she was appointed as the Chief Representative of Credit Lyonnais Bank in Malaysia and was the Chairman of Bank Rakyat from 2000 to 2003.

Dato' Dr. Norraesah Binti Mohamad is currently a member of the World Islamic Economic Forum (WIEF) Board of Trustees and sits as a member of its International Advisory panel. She is also the Chairman of the WIEF Businesswomen Network.

Directorship of public companies (if any) : 1. My E.G. Services Berhad;
 2. SBC Corporation Berhad;
 3. KESM Industries Berhad;
 4. PROTASCO Berhad;
 5. Yehorng Electronic (M) Berhad;
 6. Adventa Berhad; and
 7. Malaysian Genomics Resource Centre Berhad.

Family relationship : Nil
with any director
and/or major
shareholder of the
listed issuer

Any conflict of : Nil
interests that he/she
has with the listed
issuer

Details of any interest : Nil
in the securities of the
listed issuer or its
subsidiaries

Remarks

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