

**Change in Audit Committee**Reference No **CU-110912-36462**

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

Date of change : 22/11/2011  
 Type of change : Appointment  
 Designation : Member of Audit Committee  
 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 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

Composition of Audit Committee (Name and Directorate of members after change) : Harun Bin Halim Rasip  
(Chairman/Independent Non-Executive Director)  
Tunku Tan Sri Dato' Seri Ahmad Bin Tunku Yahaya  
(Non-Independent Non-Executive Director)  
David Loo Kean Beng  
(Independent Non-Executive Director)  
Dato' Dr. Norraesah Binti Mohamad  
(Independent Non-Executive Director)

Remarks

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