

General Announcement

Reference No **CU-111114-33164**

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

Type : **Announcement**
Subject : **OTHERS**

Description : **ICAPITAL.BIZ BERHAD ("icapital.biz" or "the Company")
- PROPOSED APPOINTMENT OF TUNKU ABDUL AZIZ BIN
TUNKU IBRAHIM AS INDEPENDENT NON-EXECUTIVE
DIRECTOR PURSUANT TO SECTION 129(6) OF THE
COMPANIES ACT, 1965 ("PROPOSED APPOINTMENT")**

Announcement Details/Table Section :

The Board of Directors of icapital.biz wishes to announce that the Company proposes to seek the approval of its shareholders at the forthcoming Extraordinary General Meeting to be convened at a date which will be notified later, for the Proposed Appointment.

The Circular to the Shareholders setting out the details of the Proposed Appointment will be dispatched to the shareholders in due course.

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