

## Change in Audit Committee

### ICAPITAL.BIZ BERHAD

<b>Date of change</b>	24 Sep 2016
<b>Name</b>	MR DAVID LOO KEAN BENG
<b>Age</b>	53
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Retirement
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Dato' Tan Ang Meng (Independent Non-Executive Director) - Member Dato' Seri Md Ajib Bin Anuar (Independent Non-Executive Director) - Member

**Remarks :**

The Board will appoint new Audit Committee member(s) to comply with Paragraph 15.09(1)(a) of the Main Market Listing Requirements within 3 months of the retirement of Mr. Harun Bin Halim Rasip and Mr David Loo Kean Beng.

#### Announcement Info

<b>Company Name</b>	ICAPITAL.BIZ BERHAD
<b>Stock Name</b>	ICAP
<b>Date Announced</b>	24 Sep 2016
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-24092016-00001