

Change in Audit Committee

ICAPITAL.BIZ BERHAD

Date of change	24 Sep 2016
Name	MR HARUN BIN HALIM RASIP
Age	62
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	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

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	24 Sep 2016
Category	Change in Audit Committee
Reference Number	C02-24092016-00002