

Change in Nomination Committee

ICAPITAL.BIZ BERHAD

Date of change	24 Oct 2016
Salutation	MADAM
Name	LEONG SO SEH
Age	64
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Datuk Ng Peng Hong @ Ng Peng Hay - Chairman (Independent Non-Executive Director) Madam Leong So Seh - Member (Independent Non-Executive Director) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan - Member (Independent Non-Executive Director)

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	24 Oct 2016
Category	Change in Nomination Committee
Reference Number	C08-24102016-00003