

## Change in Audit Committee

ICAPITAL.BIZ BERHAD

Date of change	30/11/2014
Name	Tunku Ahmad Yahaya
Age	85
Nationality	Malaysian
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Non Independent & Non Executive
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	
Composition of Audit Committee (Name and Directorate of members after change)	1. Harun Bin Halim Rasip-Chairman (Independent Non-Executive Director) 2. David Loo Kean Beng-Member(Independent Non-Executive Director) 3. Dato' Tan Ang Meng-Member (Independent Non-Executive Director)

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### Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	30 Nov 2014
Category	Change in Audit Committee
Reference No	CK-141127-56563