

Change in Audit Committee

ICAPITAL.BIZ BERHAD

Date of change	01/01/2014
Name	DATO' DR. NORRAESAH BINTI MOHAMAD
Age	65
Nationality	Malaysian
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	N/A
Working experience and occupation	N/A
Directorship of public companies (if any)	1. My E.G. Services Berhad and Group; 2. Adventa Berhad; 3. Malaysian Genomics Resource Centre Berhad; and 4. Utusan Melayu (Malaysia) Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Composition of Audit Committee (Name and Directorate of members after change)	Chairman of Audit Committee (1) Harun Bin Halim Rasip - Independent Non-Executive Director Members of Audit Committee (2) Tunku Ahmad Yahaya - Non-Independent Non-Executive Director (3) David Loo Kean Beng - Independent Non-Executive Director (4) Dato' Tan Ang Meng - Independent Non-Executive

Director

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	31 Dec 2013
Category	Change in Audit Committee
Reference No	CK-131230-43369