

## Change in Audit Committee

### ICAPITAL.BIZ BERHAD

<b>Date of change</b>	09 Sep 2017
<b>Name</b>	DATO' TAN ANG MENG
<b>Age</b>	61
<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>	1) Dato' Seri Md Ajib Bin Anuar - Chairman (Independent Non-Executive Director) 2) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan - Member (Independent Non-Executive Director) 3) Madam Leong So Seh - Member (Independent Non-Executive Director)

**Remarks :**

*Dato' Tan Ang Meng ceased to be a member of the Audit Committee following his retirement as Director at the 13th Annual General Meeting of the Company held on the even date.*

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<b>Company Name</b>	ICAPITAL.BIZ BERHAD
<b>Stock Name</b>	ICAP
<b>Date Announced</b>	09 Sep 2017
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-08092017-00003