

**Change in Audit Committee**Reference No **CU-100519-34030**

Company Name : **ICAPITAL.BIZ BERHAD**  
 Stock Name : **ICAP**  
 Date Announced : **21/05/2010**

Date of change : 21/05/2010  
 Type of change : Appointment  
 Designation : Chairman of Audit Committee  
 Directorate : Independent & Non Executive  
 Name : HARUN BIN HALIM RASIP  
 Age : 56  
 Nationality : Malaysian  
 Qualifications : 1. Bachelor of Commerce Degree (Accounting) from University of Western Australia;  
 2. Member of the Institute of Chartered Accountants in Australia and Malaysia Institute of Accountants.  
 Working experience and occupation : Harun Bin Halim Rasip articulated with Price Waterhouse in Perth, Western Australia for admission to the Institute of Chartered Accountants in Australia. He joined Price Waterhouse, Kuala Lumpur in 1978 and left in 1983. Thereafter, he was appointed as Managing Director of Halim Rasip Holdings Sdn Bhd Group, overseeing the functions of promotion, finance, business development and management.

He is the Chairman and Co-Chief Executive Officer of Integrax Berhad since 2001. He is also a member of the Executive Committee of the Federation of Public Listed Companies Bhd since 2004 and has been serving as being a member of its Technical and Regulatory Committee and Accounting Standards Sub-Committee since 2003.

He was appointed as President Director of P.T. Indoexchange Tbk, a subsidiary of Integrax Berhad which is listed on the Indonesia Stock Exchange in May 2007.

Directorship of public companies (if any) : 1. Integrax Berhad; and  
 2. Federation of Public Listed Companies Bhd  
 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 : Indirect shareholding of 39,900 ordinary shares in icapital.biz Berhad.  
 Composition of Audit Committee (Name and Directorate of members after change) : Harun Bin Halim Rasip (Chairman/Independent Non-Executive Director)  
 Tunku Tan Sri Dato' Seri Ahmad Bin Tunku Yahaya (Non-Independent Non-Executive Director)

David Loo Kean Beng  
(Independent Non-Executive Director)

Remarks

Harun Bin Halim Rasip holds 50% of the total issued and paid-up share capital of Halim Rasip Holdings Sdn Bhd which in turn holds 39,900 shares in icapital.biz Berhad.

He is also the current Chairman and Co-Chief Executive Office of Integrax Berhad and has an indirect shareholding of 39.12% in Integrax Berhad.

icapital.biz holds 9,129,700 ordinary shares or 3.04% of the total paid-up and issued share capital of Integrax Berhad.

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