

Change in Boardroom

Reference No **CU-100223-32575**

Company Name : **ICAPITAL.BIZ BERHAD**
Stock Name : ICAP
Date Announced : 23/02/2010

Date of change : 23/02/2010
Type of change : Resignation
Designation : Non-Executive Director
Directorate : Independent & Non Executive
Name : Tengku Yunus Kamaruddin
Age : 69
Nationality : Malaysian
Qualifications : 1. Fellow of the Institute of Chartered Accountants of England and Wales;
2. Bachelor of Arts (Honours) degree in Economics from the University of Wales, United Kingdom; and
3. Member of the Malaysian Association of Certified Public Accountants and the Malaysian Institute of Accountants.

Working experience and occupation : Tengku Yunus Kamaruddin was an audit partner of one of the leading international accounting firms from 1982 to 1996. He was also appointed by Bank Negara Malaysia to the board of Bank Bumiputra Malaysia Berhad and its subsidiaries, namely Bumiputra Merchant Bankers Berhad and BBMB Kewangan Berhad from 1985 to 1990. He currently sits on the Board of Aluminium Company of Malaysia Berhad and Keck Seng (Malaysia) Berhad.

Directorship of public companies (if any) : 1. Aluminium Company of Malaysia Berhad; and
2. Keck Seng (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 : Nil
interest in the
securities of the
listed issuer or its
subsidiaries

Remarks

The Board is in the midst of searching for a suitable candidate to fill the vacancy in order to comply with Paragraph 15.02 of the Main Market Listing Requirements within three months from the date of this announcement.

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