Change in Audit Committee

ICAPITAL.BIZ BERHAD

Type of change Resignation Chairman of Audit Committee Directorate Independent & Non Executive Name Tengku Yunus Kamaruddin Age Resignation Age 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 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 Burniputra Malaysia Berhad and Its subsidiaries, namely Burniputra 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. 1. Aluminium Company of Malaysia Berhad; and 2. Keck Seng (Malaysia) Berhad Nil Pamily relationship with any director and/or major shareholder of the listed issuer Any conflict of interests that he/she has with the listed issuer or its subsidiaries Composition of Audit Committee (Name and Directorate of members after change) Members of Audit Committee: 1. Tunku Ahmad Yahaya (Non-Independent Non-Executive Director) 2. David Loo Kean Beng (Independent Non-Executive Director)		
Designation Chairman of Audit Committee Directorate Independent & Non Executive Tengku Yunus Kamaruddin Age Rationality Malaysian 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 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 Burniputra 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. Directorship of public companies (if any) I. Aluminium Company of Malaysia Berhad; and 2. Keck Seng (Malaysia) Berhad Nil 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 Nil Nil Members of Audit Committee: Nil Members of Audit Committee:- 1. Tunku Ahmad Yahaya (Non-Independent Non-Executive Director)	Date of change	23/02/2010
Directorate Name Tengku Yunus Kamaruddin Age Nationality Malaysian 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 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 Burniputra 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 Nil 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 Nil Nil Nil Wembers of Audit Committee: (Name and Directorate of Members of Audit Committee:- 1. Tunku Ahmad Yahaya (Non-Independent Non-Executive Director)	Type of change	Resignation
Name Age 69 Nationality Malaysian 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 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 Nil 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 or its subsidiaries Petails of any interest in the securities of the listed issuer or its subsidiaries Composition of Audit Committee (Name and Directorate of Members of Audit Committee: 1. Tunku Ahmad Yahaya (Non-Independent Non-Executive Director)	Designation	Chairman of Audit Committee
Age 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 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. 2. Keck Seng (Malaysia) Berhad Nil Pamily 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 of Audit Committee:- 1. Tunku Ahmad Yahaya (Non-Independent Non-Executive Director)	Directorate	Independent & Non Executive
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(if any) 2. Keck Seng (Malaysia) Berhad 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 of Audit Committee:- 1. Tunku Ahmad Yahaya (Non-Independent Non-Executive Director)		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
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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 Name and Directorate of Name and Directorate of Name and Name	director and/or major shareholder	Nil
securities of the listed issuer or its subsidiaries Composition of Audit Committee (Name and Directorate of Members of Audit Committee:- 1. Tunku Ahmad Yahaya (Non-Independent Non-Executive Director)	· ·	Nil
(Name and Directorate of 1. Tunku Ahmad Yahaya (Non-Independent Non-Executive Director)	securities of the listed issuer or	Nil
	(Name and Directorate of	1. Tunku Ahmad Yahaya (Non-Independent Non-Executive Director)

Announcement Info	
Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	23 Feb 2010
Category	Change in Audit Committee
Reference No	CU-100223-35308