

Change in Boardroom

ICAPITAL.BIZ BERHAD

Date of change	14/08/2010
Type of change	Retirement
Designation	Non-Executive Director
Directorate	Non Independent & Non Executive
Name	Michael Vitus Wong Kuan Lee
Age	72
Nationality	Malaysian
Qualifications	Law Degree from the University of Singapore
Working experience and occupation	Michael Vitus Wong Kuan Lee joined Messrs Shook Lin & Bok in 1964 and resigned in 1991 as its Chief Executive Partner but remains as a consultant. He previously served as a Senator in the Malaysian Parliament and director of Bank Negara Malaysia. He was a director of Sime Darby Berhad from 1991 to 2005 and Tractors Malaysia Holdings Berhad from 2004 to 2005.
Directorship of public companies (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Deemed interest by virtue of his interest held through the following pursuant to Section 6A of the Companies Act, 1965:- a. His spouse's interest i.e. Ong Siok A: 100,000 shares; and b. Capital Dynamics Asset Management Sdn. Bhd. 789,000 shares.

 Announcement Info	
Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	16 Aug 2010
Category	Change in Boardroom
Reference No	CU-100811-39846