

Change in Boardroom

ICAPITAL.BIZ BERHAD

Date of change	21 Apr 2016
Name	MADAM LEONG SO SEH
Age	64
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	1. Master in Economics from Vanderbilt University, U.S.A 2. Bachelor of Economics from University Malaya, Malaysia
Working experience and occupation	Madam Leong So Seh started her career as an Assistant Director in the Economic Planning Unit of the Prime Minister Department prior joining the Capital Issues Committee of the Finance Ministry and subsequently the Securities Commission of Malaysia of which she was a Head of Department covering corporate issues. Currently, she sits in the board of Southern Acids (M) Berhad as an Independent Non-Executive Director.
Directorship of public companies (if any)	Southern Acids (M) 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 interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	21 Apr 2016
Category	Change in Boardroom
Reference Number	C03-13042016-00007