

# Change in Audit Committee

## ICAPITAL.BIZ BERHAD

|   |   |
|---|---|
| Date of change  | 24 Sep 2016   |
| Name  | MR HARUN BIN HALIM RASIP  |
| Age   | 62  |
| Gender  | Male  |
| Nationality   | Malaysia  |
| Type of change  | Retirement  |
| Designation   | Chairman of Audit Committee   |
| Directorate   | Independent and Non Executive   |
| Composition of Audit Committee<br>(Name and Directorate of<br>members after change) | Dato' Tan Ang Meng (Independent Non-Executive Director) - Member<br>Dato' Seri Md Ajib Bin Anuar (Independent Non-Executive Director) -<br>Member |

### Remarks :

The Board will appoint new Audit Committee member(s) to comply with Paragraph 15.09(1)(a) of the Main Market Listing Requirements within 3 months of the retirement of Mr. Harun Bin Halim Rasip and Mr David Loo Kean Beng.

### Announcement Info

|                  |                           |
|------------------|---------------------------|
| Company Name     | ICAPITAL.BIZ BERHAD       |
| Stock Name       | ICAP                      |
| Date Announced   | 24 Sep 2016               |
| Category         | Change in Audit Committee |
| Reference Number | C02-24092016-00002        |