

# Change in Audit Committee

## ICAPITAL.BIZ BERHAD

Date of change	09 Sep 2017
Name	DATO' TAN ANG MENG
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Dato' Seri Md Ajib Bin Anuar - Chairman (Independent Non-Executive Director) 2) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan - Member (Independent Non-Executive Director) 3) Madam Leong So Seh - Member (Independent Non-Executive Director)

### Remarks :

Dato' Tan Ang Meng ceased to be a member of the Audit Committee following his retirement as Director at the 13th Annual General Meeting of the Company held on the even date.

 <b>Announcement Info</b>	
Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	09 Sep 2017
Category	Change in Audit Committee
Reference Number	C02-08092017-00003