

General Announcement

Reference No **CU-090804-69866**

Company Name : **ICAPITAL.BIZ BERHAD**
Stock Name : **ICAP**
Date Announced : **10/08/2009**

Type : **Announcement**
Subject : **icapital.biz Berhad ("the Company" or "icapital.biz")
- Fifth Annual General Meeting ("Fifth AGM")**

Contents : **The Board of Directors of icapital.biz wishes to announce that the shareholders of the Company have approved all the resolutions set out in the Notice of the Fifth AGM dated 17 July 2009 at its Fifth AGM held on Saturday, 8 August 2009.**