

General Announcement

Reference No **CU-091013-35763**

Company Name : **ICAPITAL.BIZ BERHAD**
Stock Name : **ICAP**
Date Announced : 14/10/2009

Type : Announcement
Subject : icapital.biz Berhad ("icapital.biz" or "the Company")
Proposal in connection with the Investment Policies ("Proposal")
Contents : The Board of Directors of icapital.biz wishes to announce that the Company proposes to seek the approval of its shareholders at the forthcoming Extraordinary General Meeting to be convened at a date, which will be notified later, for the Proposal.

A circular to Shareholders setting out details pertaining to the Proposal will be dispatched to the shareholders in due course.