

# Change in Principal Officer

## SOUTHERN STEEL BERHAD

Date of change	03 Aug 2016
Name	MR ANG MENG CHUAN
Age	54
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chief Financial Officer
Qualifications	Mr Ang holds a professional accountancy qualification and a Fellow of the Association of Chartered Certified Accountants.
Working experience and occupation	Mr Ang started his career in a public accounting firm in 1986 before joining the Hong Leong Group in 1989 where he has served in various capacities ranging from finance to projects and operations. In 2001, Mr Ang was transferred to Southern Steel Berhad ("SSB") Group where he held various senior management positions including the role of Group Financial Controller. He was the Chief Operating Officer of Southern HRC Sdn Bhd, a wholly-owned subsidiary of SSB before assuming the present position of Group Financial Controller.
Directorships in public companies and listed issuers (if any)	Nil
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	Direct shareholding of 12,000 Ordinary Shares and RM6,000 Redeemable Convertible Unsecured Loan Stocks in SSB. Indirect shareholding of 2,000 Ordinary Shares in SSB.

**Remarks :**

Mr Ang Meng Chuan is appointed as Group Financial Controller of SSB on 3 August 2016.

This announcement is dated 3 August 2016.

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### Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	03 Aug 2016
Category	Change in Principal Officer
Reference Number	C04-14072016-00003