

Company Announcements

Change in Audit Committee

SOUTHERN STEEL BERHAD

Date of change	01 Sep 2016
Name	MR SOON SEONG KEAT
Age	55
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr Seow Yoo Lin (Chairman, Independent Non-Executive Director) 2) Mr Ang Kong Hua (Member, Independent Non-Executive Director) 3) Dr Kwa Lay Keng (Member, Independent Non-Executive Director) 4) Mr Soon Seong Keat (Member, Non-Independent Non-Executive Director)

Remarks :

This announcement is dated 1 September 2016.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	01 Sep 2016
Category	Change in Audit Committee
Reference Number	C02-30082016-00008