

Company Announcements

Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	01 Sep 2016
Name	MR TANG HONG CHEONG
Age	61
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Assume an executive position in another company in the Hong Leong Group.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

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 Boardroom
Reference Number	C03-30082016-00011