

Change in Audit Committee
Reference No **SS-101210-39433**

Company Name : **SOUTHERN STEEL BERHAD**
Stock Name : **SSTEEL**
Date Announced : **15/12/2010**

Date of change : **15/12/2010**
Type of change : **Appointment**
Designation : **Chairman of Audit Committee**
Directorate : **Independent & Non Executive**
Name : **YM Raja Dato' Seri Abdul Aziz bin Raja Salim**
Age : **72**
Nationality : **Malaysian**
Qualifications : **YM Raja Dato' Seri Abdul Aziz bin Raja Salim is a Honorary Fellow of The Malaysian Institute of Taxation, Fellow of The Chartered Association of Certified Accountants, United Kingdom, Fellow of The Chartered Institute of Management Accountants ("CIMA"), United Kingdom and a Chartered Accountant (Malaysia).**

Working experience and occupation : **He served as Director-General of Inland Revenue Malaysia from 1980 to 1990 and Accountant-General Malaysia from 1990 to 1995. YM Raja Dato' Seri Abdul Aziz was the President of CIMA, Malaysia from 1976 to 1993 and a Council Member of CIMA, United Kingdom from 1990 to 1996. He was awarded the CIMA Gold Medal in recognition of his outstanding service to the accounting profession.**

Directorship of public companies (if any) : **Gamuda Berhad, Jerneh Asia Bhd, PPB Group Berhad, K & N Kenanga Holdings Berhad, Kenanga Fund Management Berhad, K & N Kenanga Berhad, Amanah Saham Mara Berhad, Panasonic Manufacturing Malaysia Bhd and Hong Leong Industries Berhad**

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 : **Nil**

Composition of Audit Committee (Name and Directorate of members after change) : **YM Raja Dato' Seri Abdul Aziz bin Raja Salim (Chairman, Independent & Non-Executive)
Tang Hong Cheong (Member, Non-Independent & Non-Executive)**

Remarks
This announcement is dated 15 December 2010.