

Change in Audit Committee

Reference No **SS-101125-39116**

Company Name : **SOUTHERN STEEL BERHAD**
Stock Name : **SSTEEL**
Date Announced : **25/11/2010**

Date of change : **24/11/2010**
Type of change : **Demised**
Designation : **Chairman of Audit Committee**
Directorate : **Independent & Non Executive**
Name : **Tun Dato' Seri Utama Dr Lim Chong Eu**
Age : **91**
Nationality : **Malaysian**
Qualifications : **Not Applicable.**
Working experience and occupation : **Not Applicable.**
Directorship of public companies (if any) : **Not Applicable.**
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) : **(1) Raja Dato' Seri Abdul Aziz bin Raja Salim - independent non executive director.**
(2) Tang Hong Cheong - non independent non executive director.

Remarks

This announcement is dated 25 November 2010