



Change of Financial Year End

Form Version 2 (Enhanced)

Submitted

Initiated by SOUTHERN STEEL on 15/11/2010 10:28:28 AM

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Company Information

Main Market Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	SOUTHERN STEEL BERHAD
* Stock name	SSTEEL
* Stock code	5665
* Contact person	TING KOK KEONG
* Designation	COMPANY SECRETARY
* Contact number	04-3852666
E-mail address	ting.kokkeong@southsteel.com

Part A : To be filled by Public Listed Company

* Old financial year end 31/12/2009

* New financial year end 30/06/2011

Remarks

The Board of Directors of Southern Steel Berhad has approved the change of financial year end of the Company from 31 December to 30 June. Thus, the next set of financial statements will be made up from 1 January 2010 to 30 June 2011 covering a period of 18 months.

Thereafter, the financial year end of the Company shall end on 30 June for each subsequent year.

This announcement is dated 15 November 2010

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