

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by SOUTHERN STEEL on 09/11/2010 11:24:36 AM Submitted by SOUTHERN STEEL on 15/11/2010 05:04:15 PM Reference No SS-101109-2BB93

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 3852 666

E-mail address

ting.kokkeong@southsteel.com

Part A: To be filled by Public Listed Company

Entitlement date *

01/12/2010

Entitlement time *

04:00:00 PM

Entitlement subject *

Interim Dividend

Entitlement description *

An interim dividend of 5% tax exempted

Period of interest payment

Financial Year End

30/06/2011

Share transfer book & register of members will be closed from

to

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address,

telephone no *

AGRITEUM Share Registration Services Sdn Bhd, 2nd Floor, Wisma Penand

Garden, 42 Jalan Sultan Ahmad Shah, 10050 Penang.

Tel: 04 228 2321 Fax: 04 227 2391

Payment date

15/12/2010

A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities

01/12/2010

Account before 4:00 pm in respect of transfers

b) Securities deposited into the **Depositor's Securities Account** before 12:30 pm in respect of securities exempted from mandatory deposit

Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new

shares/securities issued (units) (If applicable)

Entitlement indicator *

Percentage

Entitlement in percentage (%) * 5

Remarks

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