

Entitlements (Notice of Book Closure)Reference No **SS-111110-58135**

Company Name : **SOUTHERN STEEL BERHAD**
Stock Name : **SSTEEL**
Date Announced : **15/11/2011**

EX-date : **30/11/2011**
Entitlement date : **02/12/2011**
Entitlement time : **04:00:00 PM**
Entitlement subject : **Interim Dividend**
Entitlement description : **Interim dividend of 5% tax exempt**
Period of interest payment : **to**
Financial Year End : **30/06/2012**
Share transfer book & register of members will be : **to closed from (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 Penang Garden, 42 Jalan Sultan Ahmad Shah, 10050 Penang**

Tel: **04 228 2321**Fax: **04 227 2391**Payment date : **15/12/2011**a. Securities transferred : **02/12/2011**

into the Depositor's
Securities 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

c. 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 :