

Change in Audit Committee
Reference No **SS-110407-35910**

Company Name : **SOUTHERN STEEL BERHAD**
Stock Name : **SSTEEL**
Date Announced : **03/05/2011**

Date of change : 03/05/2011
Type of change : Appointment
Designation : Member of Audit Committee
Directorate : Independent & Non Executive
Name : ANG KONG HUA
Age : 67
Nationality : Singaporean
Qualifications : Mr Ang Kong Hua graduated from the University of Hull, United Kingdom with a Bachelor of Science (Economics) Upper II Honours degree in 1966.
Working experience and occupation : Following stints at the Economic Development Board from 1966 to 1967 and DBS Bank from 1968 to 1974, Mr Ang spent 28 years as the Chief Executive Officer ("CEO") of NSL Ltd ("NSL") (formerly known as NatSteel Ltd). He retired as CEO from NSL in 2003 and as Executive Director in 2010.

Mr Ang currently serves as the Chairman of Sembcorp Industries Ltd, an industrial conglomerate listed on the Singapore Stock Exchange. He is also the Chairman of Global Logistic Properties Limited which is also listed on the Singapore Stock Exchange. Presently, Mr Ang is a Director of Government of Singapore Investment Corporation Private Limited and GIC Special Investments Private Limited.

Directorship of public companies (if any) : Nil
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)
Ang Kong Hua (Member, Independent & Non-Executive)
Tang Hong Cheong (Member, Non-Independent & Non-Executive)

Remarks

This announcement is dated 3 May 2011.