

Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	19/11/2012
Name	CHOW CHONG LONG
Age	60
Nationality	Malaysian
Type of change	Appointment
Designation	Others
Directorate	Executive
Qualifications	Bachelor of Engineering (Electrical) degree from the University of Canterbury, New Zealand
Working experience and occupation	Mr Chow Chong Long is the Group Chief Operating Officer of Southern Steel Berhad ("SSB"). His working experience comprises 27 years of involvement in the management of engineering and project works, and general management.

Mr Chow Chong Long joined the SSB Group in 1990 as Deputy General Manager. He was appointed as Chief Operating Officer in 2001, a position he held until 2009. On 1 January 2010, Mr Chow Chong Long assumed the position of Group Chief Operating Officer.

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 Holds 95,563 ordinary shares of RM1.00 each in SSB.

Remarks :

Mr Chow Chong Long will join the Board of SSB as Deputy Group Managing Director with effect from 19 November 2012.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	19 Nov 2012
Category	Change in Boardroom
Reference No	SS-121107-39246