

**Entitlements (Notice of Book Closure)**Reference No **SS-120511-76659**

Company Name : **SOUTHERN STEEL BERHAD**  
Stock Name : **SSTEEL**  
Date Announced : **15/05/2012**

EX-date : **28/05/2012**  
Entitlement date : **30/05/2012**  
Entitlement time : **04:00:00 PM**  
Entitlement subject : **Second interim dividend**  
Entitlement description : **Second 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 : **18/06/2012**a. Securities transferred : **30/05/2012**

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 :