

Change in Principal Officer
Reference No **SS-120215-54433**

Company Name : **SOUTHERN STEEL BERHAD**
Stock Name : **SSTEEL**
Date Announced : **05/03/2012**

Date of change : **05/03/2012**
Name : **Ang Meng Chuan**
Age : **49**
Nationality : **Malaysian**
Type of change : **Appointment**
Designation : **Chief Financial Officer**
Qualifications : **Mr Ang holds a professional accountancy qualification and a Fellow of the Association of Chartered Certified Accountants.**
Working experience and occupation : **Mr Ang started his career in a public accounting firm in 1986 before joining the Hong Leong Group (Malaysia) in 1989 where he has served in various capacities ranging from finance to projects and operations. In 2001, Mr Ang was transferred to Southern Steel Berhad ("SSB") Group where he held various senior management positions including Group Financial Controller. He was the Chief Operating Officer of Wire and Pipe Division before assuming the present expanded role of Group Financial Controller.**
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 or its subsidiaries : **Nil**
Details of any interest in the securities of the listed issuer or its subsidiaries : **Direct shareholding of 12,000 Ordinary Shares and Indirect Shareholding of 2,000 Ordinary Shares in SSB.**

Remarks

Mr Ang Meng Chuan is appointed as Group Financial Controller of SSB with effect from 5 March 2012.

Mr Koay Chong Beng, the former Group Financial Controller of SSB, has been re-designated as Corporate Financial Controller.

This announcement is dated 5 March 2012.