Change in Boardroom
Reference No **SS-120127-62108**

Company Name	: **SOUTHERN STEEL BERHAD**
Stock Name	: SSTEEL
Date Announced	: 31/01/2012

Date of change	: 31/01/2012
Name	: SEOW YOO LIN
Age	: 55
Nationality	: Malaysian
Type of change	: Appointment
Designation	: Non-Executive Director
Directorate	: Independent & Non Executive
Qualifications	: - Certified Public Accountant - Master in Business Administration from the International Management Centre, Buckingham, United Kingdom
Working experience and occupation	: Mr. Seow Yoo Lin joined KPMG Malaysia in 1976 and qualified as a Certified Public Accountant in 1980. In 1983, he was seconded to KPMG United States to gain overseas experience. He returned in 1985 and was admitted as Partner in 1990. In 1991, he obtained his Master in Business Administration from the International Management Centre, Buckingham, United Kingdom. Mr. Seow has been the Audit partner on a wide range of companies including public listed companies and multinationals in banking and finance, manufacturing, trading and services. In addition, he has also served as the Human Resource Partner and Partner in charge of Financial Services for the Malaysian Firm. He was the Managing Partner of KPMG Malaysia from 2007 to 2010. He retired from the firm in 2011. Mr. Seow was a member of the Executive Committee of the Malaysian Institute of Certified Public Accountants from 2009 – 2011 and was a Council member of the Malaysian Institute of Accountants from 2007 to 2011.
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

Remarks
This announcement is dated 31 January 2012.