

Change in Principal Officer

SOUTHERN STEEL BERHAD

Date of change	01/07/2014
Name	Goh Eng Tatt
Age	40
Nationality	Malaysian
Type of change	Appointment
Designation	Chief Financial Officer
Qualifications	Mr Goh graduated from University Utara Malaysia with a Bachelor (Honours) Degree in Accountancy. He holds a professional accountancy qualification from The Malaysian Institute of Certified Public Accountants and is a member of the Malaysian Institute of Accountants.
Working experience and occupation	Mr Goh started his career with PricewaterhouseCoopers in 1997 before joining Southern Steel Berhad ("SSB") in 2004 where he held various financial positions over a period of 10 years within the SSB Group. Before assuming the present role, his last position was as the Financial Controller of a subsidiary of SSB.
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	Nil

Remarks :

Mr Goh Eng Tatt is appointed as Group Financial Controller of SSB with effect from 1 July 2014.

This announcement is dated 1 July 2014.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	1 Jul 2014
Category	Change in Principal Officer
Reference No	SS-140624-51756