

Change in Audit Committee (v7)
Reference No. C02-24042015-00003

RELEASED
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COMPANY INFORMATION SECTION

Announcement Type New Announcement Amended Announcement

Company Name SOUTHERN STEEL BERHAD

Stock Name SSTEEL

Stock Code 5665

Board Main Market

CONTACT DETAIL

Contact Person

SOUTHERN STEEL BERHAD

Designation

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012-2027129

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MAIN

AUDIT LOGS

Date of Change 06 May 2015

Type of change Redesignation

NRIC/Passport No 560210055073

Salutation Mr

Name SEOW YOO LIN

Previous Position Member of Audit Committee

New Position Chairman of Audit Committee

Directorate Independent and Non Executive

Gender Male

Nationality Malaysia

Age 59

Composition of Audit Committee(Name and Directorate of members after change)
1. Seow Yoo Lin (Chairman, Independent Non-Executive Director)
2. Ang Kong Hwa (Member, Independent Non-Executive Director)
3. Tang Hong Cheong (Member, Non-Independent Non-Executive Director)

Compliance with Paragraph 15.09 (1) (c) of the Main LR Yes

Remarks

This announcement is dated 6 May 2015.