

Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	04/03/2015
Name	YM Raja Dato' Seri Abdul Aziz bin Raja Salim
Age	76
Nationality	Malaysian
Type of change	Demised
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Remarks :

This announcement is dated 5 March 2015.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	5 Mar 2015
Category	Change in Boardroom
Reference No	SS-150305-41444