

Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	01/01/2014
Name	Dato' Dr Tan Tat Wai
Age	67
Nationality	Malaysian
Type of change	Redesignation
Previous Position	Others
New Position	Executive Director
Directorate	Executive
Qualifications	N/A
Working experience and occupation	N/A
Directorship of public companies (if any)	N/A
Family relationship with any director and/or major shareholder of the listed issuer	N/A
Any conflict of interests that he/she has with the listed issuer	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries	N/A

Remarks :

YBhg Dato' Dr Tan Tat Wai, the current Group Managing Director of the Company, will be re-designated as Executive Director of the Company with effect from 1 January 2014. Mr Chow Chong Long, the current Deputy Group Managing Director will be appointed as Group Managing Director in place thereof.

This announcement is dated 30 December 2013.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	30 Dec 2013
Category	Change in Boardroom
Reference No	SS-131119-48129