

Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	16 Apr 2018
Name	DATO' AHMAD JOHARI BIN ABDUL RAZAK
Age	63
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	1. Bachelor of Law, University of Kent 2. Barrister-at-law, Lincoln's Inn
Working experience and occupation	YBhg Dato' Ahmad Johari started his career as a Chambering Student/Legal Assistant with Rithaudeen & Aziz in January 1977 before joining Shearn Delamore & Co ("Shearn Delamore") in 1979. Prior to his retirement from Shearn Delamore on 31 December 2017, he was a Partner in the Corporate Department handling legal matters related to listing/restructuring/acquisition of companies, joint ventures, loans as well as company secretarial matters. Presently, he is the Executive Director of Ancom Berhad, an investment holding company and involved in the provision of management services to subsidiary companies.
Directorships in public companies and listed issuers (if any)	1) Ancom Berhad 2) Daiman Development Berhad 3) Daiman Golf Berhad
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 16 April 2018.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	16 Apr 2018
Category	Change in Boardroom
Reference Number	C03-23012018-00008
