

Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	16 Apr 2018
Name	MR SOON SEONG KEAT
Age	56
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Mr Soon Seong Keat has decided to step down as Non-Independent Non-Executive Director of Southern Steel Berhad after taking into consideration the provisions of the Malaysian Code on Corporate Governance.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
Working experience and occupation	
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 16 April 2018.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	16 Apr 2018
Category	Change in Boardroom
Reference Number	C03-23012018-00007
