

Change in Audit Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	20 May 2016
Name	MR YAP CHEE KEONG
Age	55
Gender	Male
Nationality	Singapore
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Dato' Ng Jui Sia (Senior Independent Non-Executive) - Chairman of Audit Committee 2. Mr Peter Ho Kok Wai (Independent Non-Executive) - Member of Audit Committee 3. Mr Yap Chee Keong (Non-Independent Non-Executive) - Member of Audit Committee

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	20 May 2016
Category	Change in Audit Committee
Reference Number	C02-20052016-00001