

## Change in Principal Officer

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date of change</b>	01 Jul 2017
<b>Name</b>	MR AU SOON YONG
<b>Age</b>	31
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Chief Financial Officer
<b>Qualifications</b>	Member, The Association of Chartered Certified Accountants Member, Malaysian Institute of Accountants Member, Certified Fraud Examiners Bachelors of Science in Applied Accounting, Oxford Brookes University, United Kingdom
<b>Working experience and occupation</b>	Mr. Au has more than 11 years of experience in accounting, finance, treasury, internal and external audit, compliance, risk management and operational processes. He was the Audit Head of Department and Senior Manager of KPMG PLT before he joined Malaysia Smelting Corporation Berhad ("MSC") in July 2016 as Finance Director. In his current role as Finance Director, he is primarily responsible for Treasury and Financial Planning and Analysis ("FP&A") as well as execution of various improvement initiatives on operational processes of MSC Group.
<b>Directorships in public companies and listed issuers (if any)</b>	N/A
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

**Remarks :**

Mr Au Soon Yong is appointed as Acting Group Chief Financial Officer of the Company.

#### Announcement Info

<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC
<b>Date Announced</b>	30 Jun 2017
<b>Category</b>	Change in Principal Officer
<b>Reference Number</b>	C04-30062017-00006

