

## Change in Nomination Committee

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date of change</b>	20 May 2016
<b>Salutation</b>	DATO
<b>Name</b>	NG JUI SIA
<b>Age</b>	64
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Type of change</b>	Others
<b>Description</b>	Dato' Ng ceases to be a member of the Nomination Committee due to reconstitution of the Board Committees subsequent to the changes in the composition of the Board.
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee (Name and Directorate of members after change)</b>	<ol style="list-style-type: none"> <li>1. Mr Chia Chee Ming, Timothy (Independent Non-Executive) - Chairman of the Committee</li> <li>2. Mr John Mathew a/I Mathai (Independent Non-Executive) - Member of the Committee</li> <li>3. Ms Chew Gek Khim (Non-Independent Non-Executive) - Member of the Committee</li> </ol>

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#### Announcement Info

<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC
<b>Date Announced</b>	20 May 2016
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-20052016-00001