

## Change in Audit Committee

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date of change</b>	26 Apr 2017
<b>Name</b>	DATO' NG JUI SIA
<b>Age</b>	64
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Type of change</b>	Appointment
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	<ol style="list-style-type: none"><li>1. Dato' Ng Jui Sia (Chairman) - Independent Non-Executive Director</li><li>2. Mr. Yap Chee Keong (Member) - Non-Independent Non-Executive Director</li><li>3. Mr John Mathew a/l Mathai (Member) - Independent Non-Executive Director</li></ol>

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#### Announcement Info

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<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC
<b>Date Announced</b>	26 Apr 2017
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-20042017-00002

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