

Change in Boardroom

Amended Announcements

Please refer to the earlier announcement reference number: C03-18032016-00001

MALAYSIA SMELTING CORPORATION BERHAD

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| Date of change | 23 Mar 2016 |
| Name | ENCIK RAZMAN BIN ARIFFIN |
| Age | 68 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Non Executive Director |
| Directorate | Independent and Non Executive |
| Type of change | Resignation |
| Reason | Personal reasons |
| 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 | Encik Razman graduated from the imperial College of Special and Technology at the University of London, England with First Class Honours in Mining Engineering. |
| Working experience and occupation | Encik Razman's involvement in the mining, metallurgical and energy industries spans over forty years. Beginning his career at Osborne & Chappel Sdn Bhd in 1972, Encik Razman moved on to work at Sarawak Shell Berhad. He then was attached to the MMC Corporation Berhad Group of Companies serving in various capacities over the years. He was the General Manager of Malaysia Smelting Corporation Berhad from 1985 to 1989. He left the Company in 1994 to become Senior Consultant at Turnaround Managers Inc. He has also served as Managing Director of Trenergy (M) Berhad and Crest Petroleum Berhad, both companies listed on Bursa Malaysia. He is past Chairman of the Malaysian Section of the Institute of Materials, Minerals and Mining, and had also served on the Council of the Institute of Mineral Engineering Malaysia. |
| Family relationship with any director and/or major shareholder of the listed issuer | Nil |
| Any conflict of interests that he/she has with the listed issuer | Nil |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Direct interest: 67,000 ordinary shares of RM1.00 each in MSC |

Remarks :

The actual date of resignation of Encik Razman Ariffin should be on 23 March 2016 instead of 18 March 2016 as announced on 18 March 2016

Announcement Info

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| Company Name | MALAYSIA SMELTING CORPORATION BERHAD |
| Stock Name | MSC |
| Date Announced | 04 Apr 2017 |
| Category | Change in Boardroom |
| Reference Number | C03-03042017-00002 |