

## Change of Company Secretary

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date Of Change</b>	21 Sep 2017
<b>Type Of Change</b>	Appointment
<b>Designation</b>	Company Secretary
<b>License No</b>	MAICSA7008432
<b>Name</b>	SOO HAN YEE
<b>Working experience and occupation during past 5 years</b>	<p>Soo Han Yee is a Fellow member of MAICSA and has more than 25 years of working experience in corporate secretarial works.</p> <p>For the last 5 years, she was a Company Secretary of a public listed company.</p>

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#### Announcement Info

<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC
<b>Date Announced</b>	21 Sep 2017
<b>Category</b>	Change of Company Secretary
<b>Reference Number</b>	C06-17082017-00001