

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	23 Mar 2016
Name	MR PETER HO KOK WAI
Age	56
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Mr Peter Ho is a Member of Malaysian Institute of Accountants (MIA), Fellow of The Institute of Chartered Accountants in England and Wales (ICAEW) and Member of The Malaysian Institute of Certified Public Accountants (MICPA).
Working experience and occupation	Mr Peter Ho forged his early career with Everett Pinto & Co., a central London Firm of Chartered Accountants in 1980, and qualified as a Chartered Accountant in 1984. Subsequently, in 1987, Mr Peter Ho joined KPMG, Kuala Lumpur ("KPMG, KL"), where he progressed to Head of Department in 1992. He was transferred to KPMG, Ipoh, in 1993 to head the branch and was admitted as Partner in 1995. He was transferred back to KPMG, KL in January 2006 where at different times, he headed the Technical Committee, Audit Function and Marketing Department. He has more than 27 years of auditing experience in a wide range of companies including public listed companies and multinationals, with particular emphasis in manufacturing, distribution and financial services. Mr Peter Ho retired from KPMG, KL, in December 2014.
Directorship of public companies (if any)	1. Hong Leong Industries Berhad 2. GuocoLand (Malaysia) Berhad 3. Sapura Resources Berhad
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	Nil

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	23 Mar 2016
Category	Change in Boardroom
Reference Number	C03-22032016-00005

