

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	18 Mar 2016
Name	MR CHEW HOY PING
Age	58
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Personal reason
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	Mr Chew Hoy Ping is a member of the Malaysian Institute of Certified Public Accountants (MICPA) and a member of Malaysian Institute of Accountants (MIA).
Working experience and occupation	<p>Mr Chew began his career at Messrs Price Waterhouse in 1976 and served in various capacities in the firm for almost 30 years. He was admitted as a partner of the firm in 1990. Whilst at PwC, his work experience covered a wide range of professional service areas including business advisory, corporate restructuring and recovery and corporate finance. He had also held a number of leadership roles including as the Asia Pacific Chairman of Financial Advisory. He was also the Malaysian firms Risk Management and Independence Leader, its Deputy Chairman of the Governance Board and a member of the Country Management Team.</p> <p>Mr Chew was seconded for two years to the Houston, Texas office (1982-84) for overseas work experience and personal development. Later, he was also seconded to Bank Negara Malaysia (BNM), the central bank, for about a year and a half (1986-88).</p> <p>In March 2005, Mr Chew became the Chief Financial Officer for Southern Bank Berhad (SBB) but left in mid-2006 when SBB was acquired by Bumiputra Commerce Holdings Berhad (now CIMB).</p> <p>He has since been acting in a private consulting capacity to companies and individuals on boards and projects related to his skills and experience in business and finance.</p> <p>Mr Chew at present is an independent non-executive director of Mulpha International Berhad (MIB), a public listed property and hospitality group in Malaysia with significant assets and business in Australia. He is also the Chairman of Audit Committee of MIB as well as a member of the Audit Committee of Mulpha Australia Limited, its Australian subsidiary.</p> <p>Mr Chew is also an independent non-executive director of Carlsberg Brewery Malaysia Berhad and Mudajaya Group Berhad.</p>

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

Remarks :

Consequent to the resignation of Mr Chew Hoy Ping as member of the Board of the Company, he also ceases to be the Chairman of Audit Committee and member of Finance and Budget Committee.

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	18 Mar 2016
Category	Change in Boardroom
Reference Number	C03-18032016-00006