

Change in Nomination Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	04 Apr 2016
Salutation	MR
Name	JOHN MATHEW A/L MATHAI
Age	53
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<ol style="list-style-type: none">1. Mr Chew Kwee San (Non-Independent Non-Executive) - Chairman of the Committee2. Dato' Ng Jui Sia (Senior Independent Non-Executive) - Member of the Committee3. Mr John Mathew a/l Mathai (Independent Non-Executive) - Member of the Committee

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	05 Apr 2016
Category	Change in Nomination Committee
Reference Number	C08-05042016-00002