

Change in Audit Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	20 May 2016
Name	DATO' NG JUI SIA
Age	64
Gender	Male
Nationality	Singapore
Type of change	Resignation
Previous Position	Chairman of Audit Committee
New Position	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Dato' Ng Jui Sia (Senior Independent Non-Executive) - Member of Audit Committee 2. Mr Peter Ho Kok Wai (Independent Non-Executive) - Member of Audit Committee 3. Mr Yap Chee Keong (Non-Independent Non-Executive) - Member of Audit Committee

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	20 May 2016
Category	Change in Audit Committee
Reference Number	C02-20052016-00002