

## Change in Boardroom

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date of change</b>	17 May 2017
<b>Name</b>	DATO' ROBERT TEO KENG TUAN
<b>Age</b>	67
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	<ol style="list-style-type: none"> <li>1. Member of the Malaysian Institute of Accountants</li> <li>2. Fellow member of the Institute of Chartered Accountants in England and Wales</li> <li>3. Member of the Malaysian Institute of Certified Public Accountants</li> <li>4. Member of the Institute of Taxation, England</li> </ol>
<b>Working experience and occupation</b>	<p>A Chartered Accountant by profession, Dato Robert Teo is the Managing Partner of RSM Malaysia, a professional public accounting firm, which is a member firm of RSM International. He has more than 35 years experience in the fields of accounting, corporate taxation, audit assurance and corporate restructuring exercises.</p> <p>He has also undertaken Special Administrator appointments by Pengurusan Danaharta Nasional Berhad for certain public listed companies and is also involved in the restructuring of corporations, some of which are listed on the Bursa Malaysia Securities Berhad.</p> <p>His specialised industry knowledge lies in the property, construction and housing development sector with a focus on tax planning.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	<ol style="list-style-type: none"> <li>1. Symphony Life Berhad</li> <li>2. Malaysian-German Chamber of Commerce and Industry</li> <li>3. Malaysian Spanish Chamber of Commerce and Industry</li> <li>4. The Tan Sri Tan Foundation</li> </ol>
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

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#### Announcement Info

<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC
<b>Date Announced</b>	17 May 2017
<b>Category</b>	Change in Boardroom

