

Change in Principal Officer

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	30 Jun 2017
Name	MR YAP FOOK PING
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chief Financial Officer
Qualifications	Fellow of the Association of Chartered Certified Accountants Member of the Malaysian Institute of Accountants
Working experience and occupation	Mr. Yap Fook Ping has more than 40 years of experience in accounting and finance including more than 25 years in MSC. He has broad and in-depth knowledge of commercial and financial aspects of the industry. His career in MSC started in 1991 as an Accounting and Finance Manager and was subsequently promoted to Financial Controller in January 1995. He was promoted to his current position in 2002. He is primarily responsible for managing the accounting and finance functions of Malaysia Smelting Corporation Berhad ("MSC") Group and provides decisions support to MSC Groups overall business objectives. Prior to joining MSC, Mr. Yap had garnered 15 years of experience in the field, having worked and held senior positions at several companies in various industries including a company listed on Bursa Malaysia and US multinational companies.
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Mr. Yap holds 1,000 ordinary shares in Malaysia Smelting Corporation Berhad

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	30 Jun 2017
Category	Change in Principal Officer
Reference Number	C04-30062017-00003