

Change in Audit Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	17 May 2017
Name	MR JOHN MATHEW A/L MATHAI
Age	54
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	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' Robert Teo Keng Tuan (Chairman) - Independent Non-Executive Director 2. Dato' Ng Jui Sia (Member) - Independent Non-Executive Director 3. Mr Yap Chee Keong (Member) - Non-Independent Non-Executive Director

Remarks :

Mr. John Mathew will remain as Independent Non-Executive Director of the Company.

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	17 May 2017
Category	Change in Audit Committee
Reference Number	C02-19042017-00007