

## Change in Audit Committee

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date of change</b>	23 Mar 2016
<b>Name</b>	MR PETER HO KOK WAI
<b>Age</b>	56
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Dato' Ng Jui Sia (Senior Independent Non-Executive) - Member of Audit Committee 2. Ms Maggie Yeo Sock Koon (Non-Independent non-Executive) - Member of Audit Committee 3. Mr Peter Ho Kok Wai (Independent Non-Executive) - Member of Audit Committee

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#### Announcement Info

<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC
<b>Date Announced</b>	23 Mar 2016
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-18032016-00005

