

## Change in Audit Committee

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date of change</b>	04 Apr 2016
<b>Name</b>	DATO' NG JUI SIA
<b>Age</b>	64
<b>Nationality</b>	Singapore
<b>Type of change</b>	Appointment
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	<ol style="list-style-type: none"> <li>1. Dato' Ng Jui Sia (Senior Independent Non-Executive) - Chairman of Audit Committee</li> <li>2. Ms Maggie Yeo Sock Koon (Non-Independent Non-Executive) - Member of Audit Committee</li> <li>3. Mr Peter Ho Kok Wai (Independent Non-Executive) - Member of Audit Committee</li> </ol>

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#### Announcement Info

<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC
<b>Date Announced</b>	05 Apr 2016
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-05042016-00001

