Change in Audit Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	01/07/2014
Name	RAZMAN BIN ARIFFIN
Age	66
Nationality	MALAYSIAN
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	En Razman graduated from the Imperial College of Science and Technology at the University of London, England with First Class Honours in Mining Engineering.
Working experience and occupation	En Razman's involvement in the mining, metallurgical and energy industries spans over forty years. Beginning his career at Osborne & Chappel Sdn. Bhd. in 1972, En Razman moved on to work for Sarawak Shell Berhad. He was then attached to the MMC Corporation Berhad Group of Companies serving in various capacities over the years. He was the General Manager of Malaysia Smelting Corporation Berhad from 1985 to 1989 and the Chief Executive Officer and Executive Director of the Company from 1989. He left the Company in 1994 to become Senior Consultant at Turnaround Managers Inc. He has also served as Managing Director of Trenergy (M) Berhad and Crest Petroleum Berhad, both companies listed on Bursa Malaysia. He is a past Chairman of the Malaysian Section of the Institute of Materials, Minerals and Mining, and had also served on the Council of the Institute of Mineral Engineering, Malaysia. En Razman is also a director of The Straits Trading Company Limited of Singapore, which is the immediate holding company of Malaysia Smelting Corporation Berhad.
Directorship of public companies (if any)	The Straits Trading Company Limited
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest : 67,000 ordinary shares of RM1.00 each in MSC
Composition of Audit Committee (Name and Directorate of members after change)	1. Dato' Ng Jui Sia (Senior Independent Non-Executive Director) - Member of Audit Committee 2. Mr Chew Hoy Ping (Independent Non-Executive Director) - Member of Audit Committee 3. Ms Thai Kum Foon (Non-Independent Non-Executive Director) - Member of Audit Committee

Remarks :
Consequent to resignation of En Razman as member of Audit Committee of the Company, he also ceases to be the Chairman of Audit Committee.

Gender : Male

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	27 Jun 2014
Category	Change in Audit Committee
Reference No	MS-140623-58342