



## Change in Boardroom

Form Version 4 (Enhanced)

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Submitted

### Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	MALAYSIA SMELTING CORPORATION BERHAD
* Stock name	MSC
* Stock code	5916
* Contact person	Sharifah Faridah Abdul Rasheed
* Designation	Company Secretary
* Contact number	+603-2161 6625
E-mail address	sharifah.faridah@msmelt.com, hasniza@msmelt.com

### Part A : To be filled by Public Listed Company

Date of change *	01/01/2015
Type of change *	Others Please furnish details of the other type of change in the REMARKS below.
Designation *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Dato' Seri Mohd Ajib Anuar
Age *	64
Nationality *	Malaysian
Qualifications	Dato' Seri Mohd Ajib Anuar holds the professional qualification of the Association of Chartered Certified Accountants, United Kingdom.
Working experience and occupation	YBhg Dato' Seri Mohd Ajib has more than forty years of experience and expertise in the global tin and mineral resources industry. Currently, he serves as the Chairman of the Kuala Lumpur Tin Market, the President of the Malaysian Chamber of Mines and the Chairman of the Malaysian Tin Industry (Research and Development) Board, as well as Director of ITRI Ltd and ITRI Innovation Ltd, UK (the research and development body of the world's tin industry). He is also a member of the Tin Committee of the London Metal Exchange and President of ASEAN Federation of Mining Associations.  Prior to MSC, Dato' Seri Mohd Ajib Anuar spent 23 years in Malaysia Mining Corporation Berhad Group of Companies (now known as MMC Corporation Berhad Group of Companies), serving in various senior positions including as the General Manager of the Finance Department, Director of Business Development and Managing Director of MMC's International Marketing Division. He had also served two terms as the President of ITRI Ltd, UK (2002 – 2006 and 2012 - 2014), the Deputy Chairman of the Kuala Lumpur Commodity Exchange (1988 to 1993) as well as Chairman of the Malaysian Futures Clearing Corporation (1990 to 1993).
Directorship of public companies (if any)	1. ITRI Innovation Limited 2. ITRI Limited/Tin Technology Ltd
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 : 809,000 ordinary shares of RM1.00 each in MSC Indirect interest : 200,000 ordinary shares of RM1.00 each in MSC via his spouse
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	YBhg Dato' Seri ceased to be an Advisor of the Company with effect from 1st January, 2015. He continues to remain a Non-Independent Non-Executive Director of the Company.

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