

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	18 Mar 2016
Name	MISS GEE SIEW YOONG
Age	66
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Personal reasons
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Member of the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants.
Working experience and occupation	<p>Ms Gee Siew Yoong began her career with PriceWaterhouse in 1969 and her last position there was the Senior Audit Manager and Continuing Education Manager before she left in 1981. She then joined the Selangor Pewter Group as Group Financial Controller during which period she was seconded to the USA from 1983 to 1984 as Chief Executive Officer of Senaca Crystal Inc., a company in the Selangor Pewter Group, which was undergoing reorganisation under Chapter XI of the US Bankruptcy Code. She later became the Personal Assistant to the Executive Chairman of Lipkland Group from 1985 until 1987.</p> <p>Ms Gee was then appointed by Bank Negara Malaysia as the Executive Director and Chief Executive of Supreme Finance (M) Berhad, a financial institution undergoing rescue and reorganisation under the supervision of the Central Bank until the successful completion of the reorganisation in 1991. She later joined Land & General Berhad as Group Divisional Chief, Management Development Services in 1993 before joining Multi-Purpose Capital Holdings Berhad as Executive Assistant to the Chief Executive in 1997 until 1999. During this period, she also served as a Director of Multi-Purpose Bank Berhad, Multi-Purpose Insurans Berhad and Executive Director of Multi-Purpose Trustee Berhad. Currently, she is a director in SapuraKencana Petroleum Berhad, Telekom Malaysia Berhad and Tenaga Nasional Berhad.</p>
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	Nil

Remarks :

Consequent to the resignation of Ms Gee Siew Yoong as member of the Board of the Company, she also ceases to be a member of Audit Committee and Remuneration Committee.

Announcement Info	
Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	18 Mar 2016
Category	Change in Boardroom
Reference Number	C03-18032016-00003