

Change in Boardroom

Amended Announcements

Please refer to the earlier announcement reference number: C03-29042015-00017

MALAYSIA SMELTING CORPORATION BERHAD

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| Date of change | 27 Apr 2015 |
| Name | Dato' Seri MOHD AJIB ANUAR |
| Age | 64 |
| Nationality | Malaysia |
| Designation | Non-Executive Director |
| Directorate | Non Independent and Non-Executive |
| Type of change | Retirement |
| Qualifications | Dato' Seri Mohd Ajib Anuar holds the professional qualification of the Association of Chartered Certified Accountants, United Kingdom. |
| Working experience and occupation | Dato' Seri Mohd Ajib Anuar was the Company's CEO from 1994 to 2013. He was re-designated as Non-Independent Non-Executive in January 2014. He has more than 43 years of experience and expertise in the global tin and mineral resources industry. Currently, he serves as the President of the Malaysian Chamber of Mines and the Chairman of the Malaysian Tin Industry (Research and Development) Board as well as the President of ASEAN Federation of Mining Associations. He is also the Chairman of Kuala Lumpur Tin Market, a Director of ITRI Ltd, United Kingdom (International Tin Research Institute - the research and development body of the worlds tin industry) and a member of the Tin Committee of the London Metal Exchange. Prior to joining the Company, Dato' Seri spent 23 years in Malaysia Mining Corporation Berhad Group of Companies, serving in various senior positions. |
| Directorship of public companies (if any) | |
| 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 RM 1.00 each in MSC
Indirect interest: 200,000 ordinary shares of RM 1.00 each in MSC via his spouse