

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	23 Mar 2016
Name	DATO' NG JUI SIA
Age	64
Nationality	Singapore
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Dato Ng holds a Bachelors degree in Business Administration, University of Singapore and is an Associate of the Institute of Chartered Accountants in England & Wales.
Working experience and occupation	<p>Dato' Ng began his career in accounting and auditing in London and Singapore with PriceWaterhouse and has extensive general management experience operating in Hong Kong, China, South Asia, Malaysia and Singapore. He was with Carnaud MetalBox Asia before he joined the F&N Group in 1995. He led a management team in F&N Coca-Cola Singapore and Malaysia from 1995 till 2006 prior to his secondment to F&Ns Times Publishing Ltd as Chief Executive Officer (CEO) with an international portfolio of printing, publishing, distribution and book retailing. Dato' was also a nominee director in Fung Choi Media Group Ltd., a China based company listed on the Singapore Stock Exchange and PMP Ltd, a company listed on the Australia Stock Exchange from November 2007 to July 2010. From October 2010 to October 2013, Dato' Ng held the position of the CEO of the Fraser & Neave Holdings Berhad. Dato' Ng was the Group Chief Executive Officer, F&B (Non Alcoholic) of Fraser and Neave, Limited from July 2013 until May 2015, after which he was appointed as its Strategic Advisor, a position he holds to-date.</p> <p>Dato' Ng was a director of Cocoland Holdings Berhad, Fraser and Neave Holdings Berhad and a number of private limited companies in the Fraser & Neave Holdings Berhads Group.</p> <p>Dato' Ng currently sits on the Board of Vietnam Dairy Products Joint Stock Company.</p>
Directorship of public companies (if any)	Vietnam Dairy Products Joint Stock Company.
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

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	23 Mar 2016
Category	Change in Boardroom
Reference Number	C03-22032016-00006

