

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	18 Mar 2016
Name	ENCIK RAZMAN ARIFFIN
Age	68
Nationality	Malaysia
Designation	Non-Executive 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	Encik Razman graduated from the imperial College of Special and Technology at the University of London, England with First Class Honours in Mining Engineering.
Working experience and occupation	Encik Razman's involvement in the mining, metallurgical and energy industries spans over forty years. Beginning his career at Osborne & Chappel Sdn Bhd in 1972, Encik Razman moved on to work at Sarawak Shell Berhad. He then was 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. 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 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.
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 RM 1.00 each in MSC

Remarks :

Consequent to the resignation of Encik Razman Ariffin as the Chairman and member of the Board of the Company, he also ceases to be the Chairman of Remuneration Committee, Chairman of the Finance and Budget Committee and member of the Nominating Committee.

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
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Stock Name	MSC
Date Announced	18 Mar 2016
Category	Change in Boardroom
Reference Number	C03-18032016-00001