

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	23 Mar 2016
Name	MR JOHN MATHEW A/L MATHAI
Age	53
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	LL.B(Hons) University Malaya Advocate & Solicitor of the High Court of Malaya
Working experience and occupation	Mr John Mathew is an Advocate & Solicitor of the High Court of Malaya and has been in legal practice since February 1987. He is presently a partner of Messrs. Christopher & Lee Ong, Kuala Lumpur and co-heads the Dispute Resolution Practice of the firm. He is also a Notary Public.
Directorship of public companies (if any)	Nil
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
Due Date for MAP	23 Jul 2016

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	23 Mar 2016
Category	Change in Boardroom
Reference Number	C03-23032016-00001

