

Change in Audit Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	16 May 2016
Name	MISS MAGGIE YEO SOCK KOON
Age	49
Gender	Female
Nationality	Singapore
Type of change	Resignation
Designation	Director
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Dato' Ng Jui Sia (Senior Independent Non-Executive) - Chairman of Audit Committee 2. Mr Peter Ho Kok Wai (Independent Non-Executive) - Member of Audit Committee

Remarks :

Consequent to the resignation of Ms Maggie Yeo as member of the Board of the Company, she also ceases to be a member of Audit Committee.

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	16 May 2016
Category	Change in Audit Committee
Reference Number	C02-16052016-00002