

## Change in Boardroom

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date of change</b>	17 May 2017
<b>Name</b>	MR PETER HO KOK WAI
<b>Age</b>	57
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Due to personal reasons
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	Mr Peter Ho is a Member of Malaysian Institute of Accountants (MIA), Fellow of The Institute of Chartered Accountants in England and Wales (ICAEW) and Member of The Malaysian Institute of Certified Public Accountants (MICPA).
<b>Working experience and occupation</b>	Mr Peter Ho forged his early career with Everett Pinto & Co., a central London Firm of Chartered Accountants in 1980, and qualified as a Chartered Accountant in 1984. Subsequently, in 1987, Mr Peter Ho joined KPMG, Kuala Lumpur ("KPMG, KL"), where he progressed to Head of Department in 1992. He was transferred to KPMG, Ipoh, in 1993 to head the branch and was admitted as Partner in 1995. He was transferred back to KPMG, KL in January 2006 where at different times, he headed the Technical Committee, Audit Function and Marketing Department. He has more than 27 years of auditing experience in a wide range of companies including public listed companies and multinationals, with particular emphasis in manufacturing, distribution and financial services. Mr Peter Ho retired from KPMG, KL, in December 2014.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

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#### Announcement Info

<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC

**Date Announced** 17 May 2017

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**Category** Change in Boardroom

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**Reference Number** C03-19042017-00012