



Change in Audit Committee

Form Version 3.1 (Enhanced)

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17/03/2015

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	MALAYSIA SMELTING CORPORATION BERHAD
* Stock name	MSC
* Stock code	5916
* Contact person	SHARIFAH FARIDAH ABDUL RASHEED
* Designation	COMPANY SECRETARY
* Contact number	+603-2161 6625
E-mail address	sharifah.faridah@msmelt.com, hasniza@msmelt.com, shahrizal@msmelt.com

Part A : To be filled by Public Listed Company

Date of change *	17/03/2015
Type of change *	Appointment
Directorate *	Independent & Non Executive
Name *	GEE SIEW YOONG
Age *	65
Nationality *	MALAYSIAN
Qualifications *	Member of the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants.
Working experience and occupation *	<p>Ms Gee Siew Yoong began her career with PriceWaterhouse in 1969 and her last position there was the Senior Audit Manager and Continuing Education Manager before she left in 1981. She then joined the Selangor Pewter Group as Group Financial Controller during which period she was seconded to the USA from 1983 to 1984 as Chief Executive Officer of Senaca Crystal Inc., a company in the Selangor Pewter Group, which was undergoing reorganisation under Chapter XI of the US Bankruptcy Code. She later became the Personal Assistant to the Executive Chairman of Lipkand Group from 1985 until 1987.</p> <p>Ms Gee was then appointed by Bank Negara Malaysia as the Executive Director and Chief Executive of Supreme Finance (M) Berhad, a financial institution undergoing rescue and reorganisation under the supervision of the Central Bank until the successful completion of the reorganisation in 1991. She later joined Land & General Berhad as Group Divisional Chief, Management Development Services in 1993 before joining Multi-Purpose Capital Holdings Berhad as Executive Assistant to the Chief Executive in 1997 until 1999. During this period, she also served as a Director of Multi-Purpose Bank Berhad, Multi-Purpose Insurans Berhad and Executive Director of Multi-Purpose Trustee Berhad.</p>
Directorship of public companies (if any) *	Sapura Resources Berhad SapuraKencana Petroleum Berhad Telekom Malaysia Berhad
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
Composition of Audit Committee (Name and Directorate of members after change) *	<p>1. Mr Chew Hoy Ping (Independent Non-Executive Director) - Chairman of Audit Committee</p> <p>2. Dato' Ng Jui Sia (Senior Independent Non-Executive Director) - Member of Audit Committee</p> <p>3. Ms Thai Kum Foon (Non-Independent Non-Executive Director) - Member of Audit Committee</p> <p>4. Ms Gee Siew Yoong (Independent Non-Executive Director) - Member of Audit Committee</p>
Compliance with Paragraph 15.09 (1) (c) of the Main LR *	Yes
Remarks	Gender : Female