

## Change in Boardroom

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date of change</b>	19 May 2016
<b>Name</b>	MR YAP CHEE KEONG
<b>Age</b>	55
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Designation</b>	Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Mr Yap Chee Keong holds a Bachelor of Accountancy from the National University of Singapore and is a Fellow of the Institute of Singapore Chartered Accountants, CPA Australia and the Singapore Institute of Directors.
<b>Working experience and occupation</b>	Mr Yap Chee Keong is a Non-Independent and Non-Executive Director of The Straits Trading Company Limited. He is the Chairman and Independent Non-Executive Director of CityNet Infrastructure Management Pte Ltd, the trustee-manager of NetLink Trust. He is an Independent Non-Executive Director of Olam International Limited, InterOil Corporation, MediaCorp Pte Ltd, Citibank Singapore Limited and Certis CISCO Security Pte Ltd, as well as a Non-Executive Director of ARA Asset Management Limited. He also serves as a Board Member of the Accounting and Corporate Regulatory Authority and as a Member of the Public Accountants Oversight Committee.
	Mr Yap has worked in various senior management roles in multinational and listed companies.
<b>Directorships in public companies and listed issuers (if any)</b>	1 The Straits Trading Company Limited 2. ARA Asset Management Limited 3. Olam International Limited 4. InterOil Corporation
<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
<b>Due Date for MAP</b>	19 Sep 2016

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#### Announcement Info

<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC
<b>Date Announced</b>	19 May 2016
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-17052016-00002

