

Change in Audit Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	26 Apr 2017
Name	MR JOHN MATHEW A/L MATHAI
Age	54
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>1. Dato' Ng Jui Sia (Chairman) - Independent Non-Executive Director</p> <p>2. Mr. Yap Chee Keong (Member) - Non-Independent Non-Executive Director</p> <p>3. Mr John Mathew a/l Mathai (Member) - Independent Non-Executive Director</p>

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	26 Apr 2017
Category	Change in Audit Committee
Reference Number	C02-19042017-00011