

## Change in Audit Committee

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date of change</b>	17 May 2017
<b>Name</b>	DATO' NG JUI SIA
<b>Age</b>	64
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	<ol style="list-style-type: none"> <li>1. Dato' Robert Teo Keng Tuan (Chairman) - Independent Non-Executive Director</li> <li>2. Dato' Ng Jui Sia (Member) - Independent Non-Executive Director</li> <li>3. Mr Yap Chee Keong (Member) - Non-Independent Non-Executive Director</li> </ol>

**Remarks :**

*Dato' Ng Jui Sia will remain as member of the Audit Committee and Independent Non-Executive Director of the Company.*

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#### Announcement Info

<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC
<b>Date Announced</b>	17 May 2017
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-19042017-00009