

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	18 Mar 2016
Name	MISS CHEW GEK KHIM
Age	54
Nationality	Singapore
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	Bachelor of Laws (Hons), National University of Singapore
Working experience and occupation	<p>Ms Chew Gek Khim is a lawyer by training. She has been Chairman of The Straits Trading Company Limited since 24 April 2008, first as Non-Executive and Non-Independent Chairman and then as Executive Chairman since 1 November 2009.</p> <p>Ms Chew is also Executive Chairman of Tecity Group, which she joined in 1987. She is Deputy Chairman of ARA Asset Management Limited, Chairman of ARA Trust Management (Suntec) Limited, and sits on the board of Singapore Exchange Limited.</p> <p>Ms Chew is also Deputy Executive Chairman of Tan Chin Tuan Foundation in Singapore and Chairman of Tan Sri Tan Foundation in Malaysia. She is a Member of the Securities Industry Council of Singapore, the SSO Council and Board of Governors of S. Rajaratnam School of International Studies. She was the chairman of the National Environment Agency Board of Singapore from 2008 to 2015. Ms Chew was also previously a director of CapitaLand Retail China Trust (formerly CapitaRetail China Trust Management Limited) and board member of the Singapore Totalisator Board.</p> <p>Ms Chew graduated from the National University of Singapore in 1984. She was awarded the Chevalier de l'Ordre National du Write in 2010 and Singapore Businessman of the Year 2014 in 2015.</p>
Directorship of public companies (if any)	ARA Asset Management Limited Singapore Exchange Limited The Straits Trading Company Limited
Family relationship with any director and/or major shareholder of the listed issuer	Ms Chew Gek Khim is the sister of Mr Chew Kwee San, a Non-Independent Non-Executive Director of the Company. She is also the Executive Chairman of The Straits Trading Company Limited, the major shareholder of the Company.
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	Direct interest : 400,000 ordinary shares of RM1.00 each in MSC
Due Date for MAP	18 Jul 2016

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	18 Mar 2016
Category	Change in Boardroom
Reference Number	C03-18032016-00004

