

## Change in Boardroom

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date of change</b>	19 May 2016
<b>Name</b>	MR CHIA CHEE MING, TIMOTHY
<b>Age</b>	66
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Mr Chia Chee Ming, Timothy graduated with a cum laude in Management from Farleigh Dickinson University in the United States of America.
<b>Working experience and occupation</b>	Mr Chia Chee Ming, Timothy was appointed as an Independent and Non-Executive Director and Lead Independent Director of The Straits Trading Company Limited on 27 February 2015.  Mr Chia is Chairman of Hup Soon Global Corporation Private Limited. He sits on the boards of several other private and public companies, including Banyan Tree Holdings Ltd, Fraser and Neave, Limited, Singapore Power Limited, Vertex Venture Holdings Ltd, Ceylon Guardian Investment Trust PLC and Ceylon Investment PLC. He is a Member of the Board of Trustees of the Singapore Management University, an Advisory Council Member of the ASEAN Business Club and a Member of the Advisory Board of the Asian Civilisations Museum.  From 1986 to 2004, he was a director of PAMA Group where he was responsible for private equity investments and served as president from 1995 to 2004. He was previously a director of SP PowerAssets Limited, PowerGas Limited, InnoTek Limited, and a senior advisor to EQT Funds Management Ltd.
<b>Directorships in public companies and listed issuers (if any)</b>	1. The Straits Trading Company Limited 2. Banyan Tree Holdings Ltd 3. Fraser and Neave, Limited, 4. Ceylon Guardian Investment Trust PLC 5. Ceylon Investment PLC
<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

#### 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>	C03-17052016-00004

