



## **NICO STEEL HOLDINGS LIMITED**

Regn No 200104166D

(Incorporated in the Republic of Singapore)

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### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMPOSITION**

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The Board of Directors of Nico Steel Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that Mr Daniel Fong Pin Jan (“Mr Daniel Fong”) has been appointed as Executive Director of the Company with effect from 21 May 2015.

The appointment of Mr Daniel Fong pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Consequent to the aforesaid change and with effect from 21 May 2015, the composition of the Board of the Company shall be as follows:

#### Board of Directors

Mr Tan Chee Khiong Danny	-	Executive Chairman & President
Mr Tang Chee Wee Andrew	-	Executive Director
Mr Fong Pin Jan Daniel	-	Executive Director
Mr Tan Poh Chye Allan	-	Lead Independent Director
Ms Ong Lizhen Daisy	-	Independent Director
Mr Lee Eng Yew Michael	-	Independent Director
Mr Lin Wei Daniel	-	Non-Executive Director

BY ORDER OF THE BOARD

Danny Tan Chee Khiong  
Executive Chairman & President

21 May 2015