

# Company Announcements

## Change in Boardroom

### SOUTHERN STEEL BERHAD

<b>Date of change</b>	01 Sep 2016
<b>Name</b>	MR SOON SEONG KEAT
<b>Age</b>	55
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	- Chartered Accountant, Malaysian Institute of Accountants - Member of The Malaysian Institute of Certified Public Accountants
<b>Working experience and occupation</b>	<p>Mr Soon Seong Keat started his professional career with KPMG from 1981 to 1988 during which he acquired his professional qualification.</p> <p>Mr Soon joined the Hong Leong Group of Companies in 1988. He was the Group Financial Controller of both Hong Leong Industries Berhad and Hume Industries (Malaysia) Berhad (now known as Hume Concrete Sdn Bhd) until 31 October 2005.</p> <p>In December 2005, Mr Soon joined Hap Seng Consolidated Berhad ("HSCB") as Chief Financial Officer and has since held various executive Board positions in HSCB and related companies. He was the Group Finance Director of HSCB until his resignation on 31 March 2011.</p> <p>Mr Soon joined HLMG Management Co Sdn Bhd as its Chief Financial Officer in May 2013, a position he held until July 2016. He is currently the Finance and Treasury Director of HL Management Co Sdn Bhd.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	Nil
<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

**Remarks :**

*This announcement is dated 1 September 2016.*

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#### Announcement Info

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	01 Sep 2016
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-30082016-00010