

Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	01/01/2014
Name	Chow Chong Long
Age	61
Nationality	Malaysian
Type of change	Appointment
Designation	Others
Directorate	Executive
Qualifications	Bachelor of Engineering (Electrical) degree from the University of Canterbury, New Zealand
Working experience and occupation	Mr Chow Chong Long is the current Deputy Group Managing Director of Southern Steel Berhad ("SSB"). He joined the SSB Group in 1990 as Deputy General Manager and was appointed as Chief Operating Officer in 2001, a position he held until 2009. On 1 January 2010, Mr Chow assumed the position of Group Chief Operating Officer until November 2012 when he assumed his current position as Deputy Group Managing Director of SSB.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
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	Holds 95,563 ordinary shares of RM1.00 each in SSB.

Remarks :

Mr Chow Chong Long will be appointed as Group Managing Director of SSB with effect from 1 January 2014 in place of YBhg Dato' Dr Tan Tat Wai who will be re-designated as Executive Director of the Company on even date.

This announcement is dated 30 December 2013.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	30 Dec 2013
Category	Change in Boardroom
Reference No	SS-131119-49774