Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	04/02/2013
Name	KWA LAY KENG
Age	53
Nationality	Malaysian
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Qualifications	Bachelor of Science in Mechanical Engineering (Honours) degree and a PhD from the University of Leeds, Leeds, United Kingdom.
Working experience and occupation	Dr Kwa Lay Keng currently serves as the Chairman of Raffles Marina Holdings Ltd. She is also a Director of the Management Board of Energy Studies Institute in Singapore and a member of the SIM University Education Fund Committee. She is a member of the Corporate R & D Advisory Panel of NSL Ltd ("NSL") and the Technology Advisory Panel of SembCorp Industries Ltd. Dr Kwa started her career as a Senior Officer with the Skills Development Fund Unit in the Singapore Economic Development Board in 1983. She joined NSL in 1988 and was appointed as the Group Chief Operating Officer of NSL in July 2005. She was appointed as the Chief Executive Officer of NSL in January 2011 and retired in the same year.
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	Nil

Remarks :
This announcement is dated 4 February 2013.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	4 Feb 2013
Category	Change in Boardroom
Reference No	SS-130129-46537