

**TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS):
RECURRENT RELATED PARTY TRANSACTIONS Proposed Shareholders'
Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading
Nature**

SOUTHERN STEEL BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	Proposed Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature

Southern Steel Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at its forthcoming 52nd Annual General Meeting to be convened.

A circular containing the details on the Proposed Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 20 October 2014.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	20 Oct 2014
Category	General Announcement
Reference No	SS-141010-29907