Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	01 Jan 2016
Name	DATO DR TAN TAT WAI
Age	69
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Executive Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive
Qualifications	N/A
Working experience and occupation	N/A
Family relationship with any director and/or major shareholder of the listed issuer	N/A
Any conflict of interests that he/she has with the listed issuer	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries	N/A

Remarks :
This announcement is dated 30 December 2015.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	30 Dec 2015
Category	Change in Boardroom
Reference Number	C03-12112015-00005