Change in Audit Committee

SOUTHERN STEEL BERHAD

Date of change	01 Sep 2015
Name	DR KWA LAY KENG
Age	56
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr Seow Yoo Lin (Chairman, Independent Non-Executive Director) 2) Mr Ang Kong Hua (Member, Independent Non-Executive Director) 3) Mr Tang Hong Cheong (Member, Non-Independent Non-Executive Director) 4) Dr Kwa Lay Keng (Member, Independent Non-Executive Director)

Remarks :
This announcement is dated 1 September 2015.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	01 Sep 2015
Category	Change in Audit Committee
Reference Number	C02-24082015-00002