Change in Audit Committee

SOUTHERN STEEL BERHAD

Date of change	04/03/2015
Name	YM Raja Dato' Seri Abdul Aziz bin Raja Salim
Age	76
Nationality	Malaysian
Type of change	Demised
Designation	Chairman of Audit Committee
Directorate	Independent & Non Executive
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	
Composition of Audit Committee (Name and Directorate of members after change)	1. Ang Kong Hua (Member, Independent Non-Executive Director) 2. Seow Yoo Lin (Member, Independent Non-Executive Director) 3. Tang Hong Cheong (Member, Non-Independent Non-Executive Director)

Remarks :
This announcement is dated 5 March 2015.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	5 Mar 2015
Category	Change in Audit Committee
Reference No	SS-150305-45246