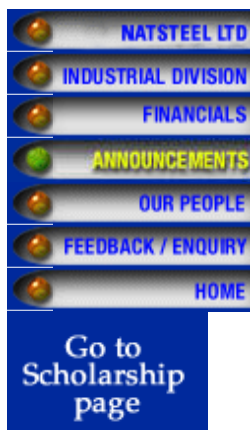




ANNOUNCEMENTS

30 January 2003

Appointment of Director and Reconstitution of the Audit Committee



Appointment of Director and Reconstitution of the Audit Committee

NatSteel Ltd (“**NatSteel**” or the “**Company**”) wishes to announce the appointment of a new Director to its Board of Directors as well as the reconstitution of the Audit Committee.

Appointment of Director

Mr John Koh Tiong Lu has been appointed a Director of the Company with effect from 30 January 2003.

Details and the declaration of Mr John Koh Tiong Lu, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in a separate announcement made by the Company today.

Reconstitution of Audit Committee

Audit Committee

The members of the Audit Committee with effect from 30 January 2003 are:

- Mr John Koh Tiong Lu (Chairman)
- Dr Cham Tao Soon
- Dr Tan Tat Wai
- Mr David Ban Song Long
- Mr Kevin Yip Ka Kay

BY ORDER OF THE BOARD

LIM SU-LING
COMPANY SECRETARY
30 JANUARY 2003

Notes:

1. Dr Cham Tao Soon, Dr Tan Tat Wai and Mr John Koh Tiong Lu are independent and non-executive Directors.
2. Mr Ang Kong Hua is an executive Director.

[↑ Top](#)

[Back](#)

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