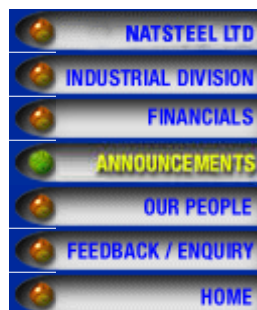




# ANNOUNCEMENTS

01 Jul 2005



## ANNOUNCEMENT OF APPOINTMENT OF CHIEF OPERATING OFFICER

### Announcement Details

Date of Appointment *	01-07-2005
Name *	Kwa Lay Keng
Age *	46
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Executive To assist Chief Executive Officer of NATSTEEL LTD in business operations
Job Title	Chief Operating Officer
Working experience and occupation(s) during the past 10 years *	1995 - Senior Vice-President (R&D Department) in NATSTEEL LTD 2000 - Executive Vice-President (Technology) in NATSTEEL LTD
Shareholding * in the listed issuer and its subsidiaries *	Holder of one individual unsecured note issued by Raffles Marina Ltd
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL
Conflict of interest *	Save for abovementioned unsecured note in Raffles Marina Ltd

### Other Directorship

Past (for the last five years)	NSL Envirotech Pte Ltd (formerly known as "NatSteel Envirotech Pte Ltd") MPM Singapore Pte Ltd - (In Members Voluntary Liquidation - 16 Sept 1998) Building Gateway Pte Ltd ConstructionLink Pte Ltd Novasprint Pte Ltd NSL Technology Investments Pte Ltd (formerly known as "NatSteel Technology Investments Pte Ltd") NSL Oilchem Services Pte Ltd (formerly known as "NatSteel Guinard Oil Services Pte Ltd") NSL Chemicals Ltd (formerly known as "NatSteel Chemicals Ltd") NSL Chemicals (M) Sdn Bhd (formerly known as "NatSteel Chemicals (M) Sdn Bhd") NSL Chemicals (Thailand) Pte Ltd (formerly known as "NatSteel Chemicals (Thailand) Pte Ltd") Bangkok Synthetics Co. Ltd
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	BST Elastomers Co. Ltd
	Nova MSC Berhad
	NSL Engineering Pte Ltd (formerly know as "NatSteel Enginnering Pte Ltd")
	ZhenJiang NSL Calcific Products Co., Ltd
	Changshu NSL Calcific Products Co., Ltd
	Southern Rubber Works Sdn Bhd
	NSL Resources Pte Ltd (formerly known as "NatSteel Resources Pte Ltd")
	Zhenjiang ZhongDa Calcific Products Co., Ltd
	Bangkok Cogeneration Co., Ltd
	Teledata (Singapore) Ltd
	RCR Tomlinson Ltd
	Siam Industrial Wire Co., Ltd
Present	NSL Envirotech Pte Ltd (formerly known as "NatSteel Envirotech Pte Ltd")
	MPM Singapore Pte Ltd - (In Members Voluntary Liquidation - 16 Sept 1998)
	Building Gateway Pte Ltd
	ConstructionLink Pte Ltd
	Novasprint Pte Ltd
	NSL Technology Investments Pte Ltd (foermerly known as " NatSteel Technology Investments Pte Ltd")
	NSL Oilchem Services Pte Ltd (formerly known as "NatSteel Guinard Oil Services Pte Ltd")
	NSL Chemicals Ltd (formerly known as "NatSteel Chemicals Ltd")
	NSL Chemicals (M) Sdn Bhd (formerly known as "NatSteel Chemicals (M) Sdn Bhd")
	NSL Chemicals (Thailand) Pte Ltd (formerly known as "NatSteel Chemicals (Thailand) Pte Ltd")
	Bangkok Synthetics Co. Ltd
	BST Elastomers Co. Ltd
	Nova MSC Berhad
	NSL Engineering Pte Ltd (formerly know as "NatSteel Enginnering Pte Ltd")
	ZhenJiang NSL Calcific Products Co., Ltd
	Changshu NSL Calcific Products Co., Ltd
	Southern Rubber Works Sdn Bhd
	NSL Resources Pte Ltd (formerly known as "NatSteel Resources Pte Ltd")
	Zhenjiang ZhongDa Calcific Products Co., Ltd
	Bangkok Cogeneration Co., Ltd

**Information required under Rule 704(7)(h)**

- (a) Whether at any time during the last 10 years, a petition No  
 \* under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?
- (b) Whether at any time during the last 10 years a petition No  
 \* under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?

- (c) Whether there is any unsatisfied judgement against him? No
- (d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose? No
- (e) Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach? No
- (f) Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)? No
- (g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation? No
- (h) Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation? No
- (i)\* Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? No
- (j)\* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-
- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or
- (ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,
- in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

Lim Su-Ling  
Company Secretary  
1 July 2005

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