



ANNOUNCEMENTS

28 February 2005

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR

For the Financial Year Ended *

31-12-2004

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Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Fu Kuo Chen David	43	Cousin of Ban Song Long David and brother-in-law of Ong Beng Seng (see note (1) below)	Non-Executive Director 2003	None
Ban Song Long David	60	Cousin of Fu Kuo Chen David and cousin-in-law of Ong Beng Seng (see note (1) below)	Non-Executive Director 2003	None
Sia Puay Min	39	Nephew of Seah Peng Nee (see note (2) below)	Process Engineering Manager since 1st January 1992 In-charge of designing and production process control	None
Seah Puay Chee	40	Nephew of Seah Peng Nee	Production Manager since 1st January 2002 In-Charge of Production in Molding Department	None

Footnotes	<p>Note (1) : Ong Beng Seng is deemed to be a substantial shareholder of NatSteel Ltd through 98 Holdings Pte Ltd, Excel Partners Pte Ltd, Excelfin Pte Ltd, Y.S.Fu Holdings (2002) Pte Ltd and Reef Investments Pte Ltd by virtue of the provision under Section 7 of the Companies Act, Cap. 50</p> <p>Note (2) : Seah Peng Nee is an Executive Chairman pf B.J. Industries (Pte) Ltd, a subsidiary of NatSteel Ltd</p>
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