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**ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR \***

\* Asterisks denote mandatory information

Name of Announcer *	NSL LTD.
Company Registration No.	196100107C
Announcement submitted on behalf of	NSL LTD.
Announcement is submitted with respect to *	NSL LTD.
Announcement is submitted by *	Lim Su-Ling
Designation *	Company Secretary
Date & Time of Broadcast	31-Dec-2010 13:17:25
Announcement No.	00080

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Date of Appointment *	01-02-2011
Name of Person*	Oo Soon Hee
Age *	66
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Nominating Committee has recommended the appointment of Mr Oo Soon Hee as an Executive Director and the Board of Directors has approved his appointment based on his qualifications and working experience.
Whether appointment is executive, and if so, the area of responsibility *	Executive. Responsible for overall management of the NSL Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Working experience and occupation(s) during the past 10 years *	1 December 1998 to 30 April 2000, Deputy President of NatSteel Ltd 1 July 2003 to 31 December 2003, Deputy President of NatSteel Ltd 1 January 2004 to 31 December 2004, President of NatSteel Ltd 1 January 2005 to 31 December 2008, President of NatSteel Asia Pte Ltd 1 January 2008 to 31 May 2009, Director (South East Asia) of Tata Steel Limited 1 June 2009 to current, Adviser to Tata Steel Limited
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil in NSL Ltd  6000 Class B Ordinary Shares in Raffles Marina Holdings Ltd, a 50.1% owned subsidiary of NSL Ltd
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

Conflict of interests (including any competing business) *	None
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## &gt;&gt; OTHER DIRECTORSHIP#

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	<p>LKN-Primefield Limited  Vertex Venture Holdings Ltd  NatSteel Chemicals Ltd  NatSteel Trade International Pte Ltd  Siam Industrial Wire Company Limited  Wuxi Jinyang Metal Products Co., Ltd  NatSteel Ltd  Eastern Pretech Pte Ltd  NatSteel Asia (S) Pte Ltd  Southern Steel Berhad  NatSteel (Xiamen) Limited  Wuxi NatSteel Metal Products Co., Ltd  Tata Steel (Thailand) Public Company Limited  NSA Holdings Pte Ltd  Tata Steel Global Mineral Holdings Pte Ltd  NatSteel Asia Pte Ltd  NatSteel Holdings Pte Ltd (formerly known as NatSteel Singapore Pte Ltd)  York Transport Equipment (Asia) Pte Ltd  TRF Singapore Pte Ltd  ComfortDelGro Corporation Limited  SIA Engineering Company Limited</p>
Present	<p>NatSteel Asia Pte Ltd  NatSteel Holdings Pte Ltd (formerly known as NatSteel Singapore Pte Ltd)  York Transport Equipment (Asia) Pte Ltd  TRF Singapore Pte Ltd  ComfortDelGro Corporation Limited  SIA Engineering Company Limited</p>

## &gt;&gt; INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)\* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

● No

(b)\* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

● No

(c)\* Whether there is any unsatisfied judgment 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, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) 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 has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f)\* Whether at any time during the last 10 years, judgment 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, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation 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 entity or business trust?

• No

(h)\* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i)\* Whether he has ever been the subject of any order, judgment 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

• No

(ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)\* any entity or business trust 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,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k)\* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

#### >> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

Any prior experience as a director of a listed company?

• Yes

If yes, please provide details of prior experience.

Intraco Ltd  
Singapore Petroleum Ltd  
ComfortDelGro Corporation Ltd  
NatSteel Ltd  
Southern Steel Berhad  
SIA Engineering Company Limited

Footnotes

Attachments

Total size = **0**  
(2048K size limit recommended)

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