

## **CORRIGENDUM – ANNUAL REPORT 2012**

The Board of Directors of Malaysia Smelting Corporation Berhad (the “Company”) refers to the Company’s annual report dated 26 April 2013 in relation to the financial year ended 31 December 2012 (the “AR”).

Due to an oversight, we regret the Annual Report 2012 of the Company contains the following error:

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The 4th paragraph of Mr Norman Ip Ka Cheung’s director’s profile should read as follows:

*He is also the Chairman of WBL Corporation Limited and a director of Great Eastern Holdings Limited, United Engineers Limited, UE E&C Limited and AIMS AMP Capital Industrial REIT Management Limited – all companies listed on the Singapore Exchange Securities Trading Limited (SGX-ST). In addition, he is also a member of the Board of the Building and Construction Authority of Singapore.*

A copy of this Announcement would be available at the Company’s website at <http://www.msmelt.com> together with a soft copy of the amended annual report.

We regret and apologise for our oversight.

This announcement is dated 15 May 2013.

By order of the Board,  
**Sharifah Faridah Abdul Rasheed**  
Secretary