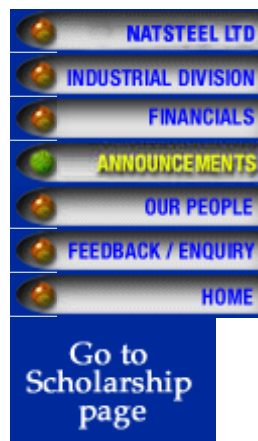




# ANNOUNCEMENTS

12 December 2003

## Announcement Of Appointment Of Director



### Announcement Of Appointment Of Director

<b>Date of appointment:</b>	01/01/2004
<b>Name:</b>	Mr. Oo Soon Hee
<b>Age:</b>	59
<b>Country of principal residence:</b>	Singapore
<b>Whether appointment is executive, and if so, the area of responsibility:</b>	Director, Executive
<b>Working experience and occupation(s) during the past 10 years:</b>	Worked in various management positions primarily in NatSteel Group and K1 Venture Ltd

### Other directorships Past (for the last five years)

#### A. NatSteel and its Subsidiaries

Eastern Industries Private Limited  
 Eastern Pretech Pte Ltd  
 Eastern Wire Pte Ltd  
 Materials Recycling Pte Ltd  
 NatSteel Chemicals Ltd  
 NatSteel Chemicals (M) Sdn Bhd  
 NatSteel Engineering Pte Ltd  
 NatSteel Guinard Oil Services Pte Ltd  
 NatSteel Investment Services Pte Ltd  
 NatSteel Ltd  
 NatSteel Resorts International Pte Ltd  
 NatSteel Technology Investments Pte Ltd  
 NatSteel Trade International Pte Ltd

#### B. Associated Companies of NatSteel Ltd

Bangkok Synthetics Company Limited  
 BST Elastomers Co., Ltd.  
 Camillia Enterprise Pte Ltd  
 Eastern Steel Fabricators Phils. Inc.  
 Intraco Limited  
 Southern Iron & Steel Centre Sdn Bhd  
 Southern NatSteel (Xiamen) Limited  
 Southern Steel Berhad  
 Southern Steel Holdings Sdn Bhd  
 Southern Wire Industries (Malaysia) Sdn Bhd  
 Steel Asia Development and Management Corporation  
 Steel Asia Industries Inc.  
 Steel Asia Manufacturing Corp

#### C. Other Companies

DelGro Corporation Limited  
 DelGro Investments Pte Ltd  
 SBS Leisure Pte Ltd  
 Singapore Petroleum Company Limited

**Present**

ComfortDelgro Corporation Ltd  
 LKN-Primefield Ltd  
 Vertex Venture Holdings Ltd  
 NatSteel Chemicals Ltd  
 NatSteel Trade International Pte Ltd  
 Southern NatSteel (Xiamen) Ltd  
 Southern Steel Berhad  
 Siam Industrial Wire Company Ltd

<b>Shareholding in the listed issuer and its subsidiaries:</b>	Nil
<b>Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries:</b>	Nil
<b>Conflict of interest:</b>	Nil

**Declaration by a Director, Executive Officer or Controlling Shareholder  
 ( As required per Appendix 2.4)**

If the answer to the following is "Yes", full details must be provided. If "No", please indicate.

1(a)	Were you in the last 10 years involved in a petition under any bankruptcy laws in any jurisdiction filed against you ?
	<b>No</b>
1(b)	Were you in the last 10 years a partner of any partnership involved in a petition under any bankruptcy laws in any jurisdiction filed against it while you were such a partner?
	<b>No</b>
1(c)	Were you in the last 10 years a director or an executive officer of any corporation involved in a petition under any bankruptcy laws in any jurisdiction filed against it while you were such a director or executive officer ?
	<b>No</b>
2.	Are there any unsatisfied judgements outstanding against you ?
	<b>No</b>
3.	Have you been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty punishable with imprisonment for 3 months or more, or charged for violation of any securities laws? Are you the subject of any such pending criminal proceeding ?
	<b>No</b>
4.	Have you at any time been convicted of any offence, in Singapore or elsewhere, involving a breach of any securities or financial market laws, rules or regulations ?
	<b>No</b>
5.	Have you received judgment against you in any civil proceedings in Singapore or elsewhere in the last 10 years involving fraud, misrepresentation or dishonesty? Are you the subject of any such pending civil proceeding ?
	<b>No</b>
6.	Have you been convicted in Singapore or elsewhere of any

	offence in connection with the formation or management of any corporation?
	<b>No</b>
7.	Have you ever been disqualified from acting as a director of any company, or from taking part in any way directly or indirectly in the management of any company?
	<b>No</b>
8.	Have you been the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or governmental body permanently or temporarily enjoining you from engaging in any type of business practice or activity ?
	<b>No</b>
9.	Have you , to your knowledge, in Singapore or elsewhere, been concerned with the management or conduct of affairs of any company or partnership which has been investigated by an inspector appointed under the provisions of the Companies Act, or other securities enactments or by any other regulatory body in connection with any matter involving the company, or partnership occurring or arising during the period when you were so concerned with the company, or partnership?
	<b>No</b>

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