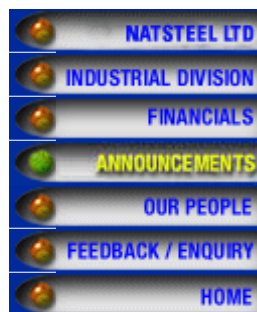




ANNOUNCEMENTS

16 February 2005

ANNOUNCEMENT OF APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR*



* Asterisks denote mandatory information

Name of Announcer *	NATSTEEL LTD
Company Registration No.	196100107C
Announcement submitted on behalf of	NATSTEEL LTD
Announcement is submitted with respect to *	NATSTEEL LTD
Announcement is submitted by *	Lim Su-Ling
Designation *	Company Secretary
Date & Time of Broadcast	16-Feb-2005 18:57:40
Announcement No.	00099

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	16-02-2005
Name *	Gan Kim Yong
Age *	46
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Director, Executive
Job Title	Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	1989- Manager, NatSteel Ltd Corporate Development Department 1992- Senior Manager, NatSteel Ltd Corporate Development Department 1994- Assistant General Manager, NatSteel Ltd Corporate Development Department 1996- Executive Vice President, NatSteel Ltd Corporate Development Department, International Division and Corporate Communications Department

Shareholding * in the listed issuer and its subsidiaries *

Nil

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *

Nil

Conflict of interest *

Nil

>> Other Directorship#

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

Past (for the last five years)

Within the Group

7 Bridge Street Pty Ltd
Admiralty Development Pty Ltd
Bangkok Synthetics Company
Banyan Tree Holdings Pte Ltd
Camillia Enterprise Pte Ltd
Delpha Investment Pte Ltd
Eastern Concrete Pte Ltd

ECS Computer (Asia) Pte Ltd
 Engineering Computer Services (S) Pte Ltd
 Guizhou Dazhong Rubber Co Ltd
 Harrington Grande Pty Limited
 Hua Ye Holdings Pte Ltd
 Huteng Investment (Shanghai) Pte Ltd
 International Footwear (Penang) Sdn Bhd
 ISV Investment Pte Ltd
 Kunya Plastics Co Ltd
 Medical Technical Services Pte Ltd
 MGI Medical Engineering (S.E.A.) Pte Ltd
 National Cement Industry Pte Ltd
 NatSteel Broadway Ltd
 NatSteel Chemicals (Thailand) Pte Ltd
 NatSteel Resorts (HK) Ltd
 Ocean Resorts (Private) Ltd
 P T Ciputra Adigraha
 P T Taman Nongsa Indah Village
 Phoenix Tower Limited
 Planergo (Pte) Ltd
 PointWest London Limited
 Priority Investments Pte Ltd
 Pritekma Properties Sdn Bhd
 Quality Mall Management (M) Sdn Bhd
 Quality Mall Management (S) Pte Ltd
 RCR Tomlinson Ltd
 Shandong Dazhong Rubber Co Ltd
 Southern Rubber Works Sdn Bhd
 Sparkle Frontier Sdn Bhd
 Sydney Cove Property Pte Ltd
 Tanglin Regent Holding (BVI) Ltd
 The Siam Industrial Wire Co Ltd
 Unimar Marketing Pte Ltd
 Wira Centennial Sdn Bhd
 Southern Rubber Works Sdn Bhd

Outside the Group

Euitton Pte Ltd
 Liahoni Consulting Pte Ltd
 Crown Central Assets Limited

Present

Company

Care Corner Singapore Ltd
 NatSteel Chemicals Ltd
 Induspark Investment Pte Ltd
 NatSteel Properties Pte Ltd
 Raffles Marina Ltd
 Tropical Resorts Limited
 Tropical Resorts Management Limited
 Tropical Resorts Management Co Ltd
 NatSteel Resorts International Pte Ltd
 Ciputra Adigraha Finance B.V.
 Ossia International Limited
 Phraya Investments Pte Ltd
 Everen Investment Pte Ltd
 KBI Holdings Pte Ltd
 Tropical Arch Sdn Bhd
 Ayer Keroh Business Park Sdn Bhd
 Southern NatSteel (Xiamen) Ltd
 Wujin NatSteel Co. Ltd
 Wuxi Jinyang Metal Products Co. Ltd
 NatSteel Trade International Pte Ltd
 Southern Wire Industries (Malaysia) Sdn Bhd
 Dalat-Dankia Holdings Pte Ltd

DD Management Services Pte Ltd
 CapitalLand China Residential Fund Ltd
 Family Leisure Pte Ltd
 Eastern Pretech Pte Ltd
 NatSteelVina Company Limited
 United Envirotech Ltd
 B.J. Industries (Pte) Ltd
 B.J. Technologies Pte Ltd
 B.J.H. Pte Ltd
 NatSteel Adelaide Property Pte Ltd
 NatSteel Admiralty Pte Ltd
 NatSteel Sydney Property Pte Ltd
 Timaru Pte Ltd
 Chinese Development Assistance Council

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

Disclose the following matters concerning a 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, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? ● No
- (b) * Whether at any time during the last 10 years a petition 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? ● No
- (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)?

- (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 :- ● No

(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?

[↑ Top](#)

[Back](#)

Copyright © NATSTEEL LTD 2005