

Change in Boardroom

KINSTEEL BHD

Date of change	09/10/2013
Name	Mathew A/L Thomas Philip
Age	45
Nationality	Malaysian
Designation	Director
Directorate	Independent & Non Executive
Type of change	Resignation
Reason	Due to a sudden increase in his professional legal work commitments and an increase in his court schedule in the upcoming months.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	Admission to the Malaysian Bar - December 1992 Bachelor of Economics & Bachelor of Laws 1987-1991 University of Adelaide, Australia, Alumni Fellow of University of Adelaide
Working experience and occupation	* Legal professional with more than 20 years experience in civil and commercial litigation. * Managing Partner of Thomas Philip, a dispute resolution law firm in Malaysia. * Regularly appears as lead solicitor in trial and appellate work at all tiers of the Malaysian Courts.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	KINSTEEL BHD
Stock Name	KINSTEL
Date Announced	9 Oct 2013
Category	Change in Boardroom
Reference No	CK-131009-68652