

**SWISSCO INTERNATIONAL LIMITED**  
Company Registration No.: 200401051D

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**GRANT OF OPTIONS PURSUANT TO SWISSCO SHARE OPTION SCHEME**

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The Board of Directors of Swissco International Limited (the "Company") wishes to announce that the shareholders of the Company have passed the resolutions approving the grant of options to directors/controllers shareholders and their associate pursuant to Swissco Share Option Scheme at the Extraordinary General Meeting held today:-

Date of Grant :	30 April 2009
Exercise price of options granted :	S\$0.36
Number of Options granted :	1,150,000
Market price of the Company's shares on date of grant :	S\$0.47
Number of options granted to director/controllers shareholders and their associate:	1,150,000
Validity period of the options :	The validity period is from 30 April 2010 (after taking into account one year vesting period) to 29 April 2019.

By Order of the Board

Tan Ching Chek  
Company Secretary  
30 April 2009