

SWISSCO INTERNATIONAL LIMITED
(Co.Reg. No: 200401051D)

NOTICE OF BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on **12 May 2009**, for the preparation of dividend warrants.

Duly completed transfers received by the Company's Registrar, B.A.C.S. Private Limited, 63 Cantonment Road Singapore 089758 up to the close of business at 5:00 p.m. on **11 May 2009** will be registered to determine shareholders' entitlement to the proposed dividends. The dividends, if approved, will be paid on **22 May 2009** to shareholders registered in the books of the Company on **11 May 2009**.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("CDP"), the said dividends will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice.

By Order Of The Board
Tan Ching Chek
Company Secretary
13 April 2009