

SWISSCO HOLDINGS LIMITED
(Company Registration No. 200404711D)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Swissco Holdings Limited (the "Company") wishes to announce that Mr. Wong Chee Meng, Lawrence has been appointed as Company Secretary of the Company in place of Mr. Lui On Chee, Bernard with effect from 1 January 2011.

The Board of Directors wishes to thank Mr. Lui On Chee, Bernard for his past services to the Company.

By Order of the Board

Kang Hwee Meng
Executive Director and Chief Executive Officer
Date: 1 January 2011

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the SGX-ST. Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, Telephone: (65) 6854 6160.