

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

DISCLOSURE PURSUANT TO RULE 704(10) OF THE LISTING MANUAL SECTION B: RULES OF CATALIST

Pursuant to Rule 704(10) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the particulars of persons occupying managerial positions in **SWISSCO HOLDINGS LIMITED** (the "Company") or any of its principal subsidiaries who are related to the Company's directors/chief executive officer/substantial shareholders/directors of the Company's principal subsidiaries are set out below:

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Tan Dah Ching	32	Mr Tan Dah Ching is a substantial shareholder of the Company	Business Development Manager (since February 2008) Responsible for the development of new businesses in the offshore vessel chartering industry and associated offshore marine logistics and support services.	N/A
Yeo Chong Boon	58	Uncle of Alex Yeo Kian Teong, Executive Director of the Company	General Manager (Operations) of Swissco Offshore (Pte) Ltd. (since March 2007) Responsible for the coordination of vessel movement, updating vessels' documents, communicating clients' instructions to crew, ensuring compliance with various authorities and the daily coordination of all vessels and crew matters.	N/A

By Order of the Board

Kang Hwee Meng
Executive Director and Chief Executive Officer
Date: 1 February 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.