

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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Swissco Holdings Limited (the "Company") wishes to announce the resignation of Mr Wong Chee Meng, Lawrence as Company Secretary with effect from 19 May 2011. Mr Wong Chee Meng, Lawrence is leaving KhattarWong and in consequence, he has stepped down as Company Secretary.

The Board of Directors would like to express its appreciation to Mr Wong Chee Meng, Lawrence for his past services to the Company.

The Company will make further announcements on the appointment of a new Company Secretary in due course.

By Order of the Board

KANG HWEE MENG
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

23 May 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.

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