



SWISSCO

SWISSCO HOLDINGS LIMITED

Company Registration Number: 200404711D
(Incorporated in the Republic of Singapore)

APPOINTMENT OF COMPANY SECRETARIES

The Board of Directors of Swissco Holdings Limited (the "Company") wishes to announce the appointment of Ms Tan Ching Chek and Ms Anna Teo Ah Hiong as the Company Secretaries with effect from 1 November 2011.

By Order of the Board

Kang Hwee Meng
Executive Director and Chief Executive Officer
1 November 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.