



## **SWISSCO HOLDINGS LIMITED**

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

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### **RESIGNATION OF AN INDEPENDENT DIRECTOR**

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The Board of Directors of Swissco Holdings Limited ("the Company") wishes to announce that Mr Oh Choon Gan, an Independent Director, has stepped down as a director of the Company with effect from 1 May 2012.

In addition, Mr Oh Choon Gan also stepped down as the Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee.

The Board wishes to express its appreciation to Mr Oh Choon Gan for his services and invaluable contribution to the Company.

The information pursuant to Rule 704(6) of the Listing Manual of the SGX-ST – Section B: Rules of Catalist, in relation to the cessation of the director is contained in a separate announcement to be released today.

The Company shall, in accordance with the provisions of the Companies Act, Chapter 50 and Rule 704 (7) of the Listing Manual of the SGX-ST – Section B: Rules of Catalist, fill the vacancy of the Audit Committee within two months, but in any case not later than three months from the date of resignation.

The Company will make a separate announcement once a new director and a new member of the Audit Committee, Remuneration Committee and Nominating Committee has been appointed.

By Order Of The Board

Tan Ching Chek  
Company Secretary

3 May 2012

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Canaccord Genuity Singapore Pte Ltd (formerly known as Collins Stewart Pte. Limited), for compliance with the relevant rules of the SGX-ST. Canaccord Genuity Singapore Pte Ltd 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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