



## **SWISSCO HOLDINGS LIMITED**

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

### **APPOINTMENT OF INDEPENDENT DIRECTOR**

The Board of Directors of Swissco Holdings Limited ("the Company") is pleased to announce the appointment of Mr Geoffrey Yeoh Seng Huat as an Independent Director of the Company with immediate effect.

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

### **CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**

The Board also wishes to announce that Mr Geoffrey Yeoh Seng Huat has been appointed as a member of the Audit Committee and the Chairman of the Nominating Committee and Remuneration Committee of the Company.

Following the above appointment, the composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company are follows:

#### **Audit Committee**

Mr Lim How Teck – Chairman (Independent Director)  
Mr Tan Fuh Gih – Member (Non-Executive Director)  
Mr Geoffrey Yeoh Seng Huat – Member (Independent Director)

#### **Nominating Committee**

Mr Geoffrey Yeoh Seng Huat - Chairman (Independent Director)  
Mr Lim How Teck - Member (Independent Director)  
Mr Robert Chua Swee Chong - Member (Executive Director)

#### **Remuneration Committee**

Mr Geoffrey Yeoh Seng Huat - Chairman (Independent Director)  
Mr Lim How Teck – Member (Independent Director)  
Mr Tan Fuh Gih – Member (Non-Executive Director)

By Order Of The Board

Tan Ching Chek  
Company Secretary  
27 June 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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