



SWISSCO

## SWISSCO HOLDINGS LIMITED

Company Registration Number: 200404711D

(Incorporated in the Republic of Singapore)

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### APPOINTMENT OF CHIEF EXECUTIVE OFFICER

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The Board of Directors (the “**Board**”) of Swissco Holdings Limited (“the **Company**”) refers to the Company’s announcement on 31 October 2012 in relation to the resignation of Mr Kang Hwee Meng as Executive Director and Chief Executive Officer (“**CEO**”) of the Company with effect from 31 December 2012. The Board wishes to announce that Mr Alex Yeo Kian Teong, an Executive Director of the Company, will be appointed as the CEO of the Company with effect from 1 January 2013.

The detailed announcement pursuant to Rule 704(6) of the SGX-ST Listing Manual Section B: Rules of Catalyst, in relation to the appointment of Mr Alex Yeo Kiang Teong as the CEO of the Company is contained in the separate announcement made today.

By Order Of The Board

Tan Ching Chek  
Company Secretary  
Date: 11 December 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 , for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“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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