

## **Appointment of Compliance Adviser**

May 08, 2008

The Board of Directors of Swissco International Limited (the "Company") wishes to announce that KPMG Advisory Services Pte Ltd has been appointed as the Company's compliance adviser for two years or until the requirement of a compliance adviser is waived by the SGX.

By order of the Board

Tan Ching Chek  
Company Secretary  
8 May 2008