

## SWISSCO INTERNATIONAL LIMITED

(Registration No: 200401051D)

### NOTIFICATION PURSUANT TO RULE 704(11) OF THE LISTING MANUAL

The information pursuant to Rule 704(11) on persons occupying managerial positions in the Company or any of its principal subsidiaries who are related to a director or chief executive officer or substantial shareholder of the Company is as follows:

Name & Age	Family relationship with Director and/or substantial shareholder	Current Position and duties and the year the position was first held	Details of changes in duties and position held, if any during the year
Yeo Chong Lin (73)	See note (1) below	Executive Chairman and Director (2004).	NA
Alex Yeo Kian Teong (41)	See note (1) below	CEO and Director (2004)	NA
Yeo Chong Boon (55)	See note (2) below	Senior Operations Manager of Swissco Offshore (Pte) Ltd (2004).  He was promoted to General Manager (Operations) with effect from 1 March 2007.  His responsibilities include coordinating the movement of vessels, updating vessels' documents, communicating with crew with regards to instructions from clients, checking on compliance with various authorities and coordinating the daily requirements of the vessels and crew matters.	NA

Note (1): Mr Yeo Chong Lin and Mr Alex Yeo Kian Teong are deemed to be substantial shareholders of the Company through Yeo Holdings Private Limited. In addition, Mr Alex Yeo Kian Teong is the son of Mr Yeo Chong Lin.

Note (2): Mr Yeo Chong Boon is the brother of Mr Yeo Chong Lin and uncle of Mr Alex Yeo Kian Teong.