



## **SWISSCO HOLDINGS LIMITED**

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

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### **CHANGE TO THE CHAIRMAN OF THE NOMINATING COMMITTEE**

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The Board of Directors (the “Board”) of Swissco Holdings Limited (the “Company”) wishes to announce that Mdm Ho Geok Choo Madeleine, an Independent Director has been appointed as the Chairman of the Nominating Committee in place of Mr Lim How Teck who will remain as a member of the Nominating Committee, with effect from 1 May 2015.

Following the above change, the Nominating Committee shall comprise the following members:

- (i) Mdm Ho Geok Choo Madeleine (Chairman)
- (ii) Mr Lim How Teck
- (iii) Mr Yeo Choon Hsien Leslie
- (iv) Mr Tan Fuh Gih

By Order Of The Board

Tan Ching Chek  
Company Secretary  
30 April 2015