

Change - Announcement of Cessation::Retirement of Executive Director and Group Chief Executive Officer

Issuer & Securities

Issuer/ Manager	SWISSCO HOLDINGS LIMITED
Securities	SWISSCO HOLDINGS LIMITED - SG1AB2000002 - ADP
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	15-May-2015 17:12:23
Status	New
Announcement Sub Title	Retirement of Executive Director and Group Chief Executive Officer
Announcement Reference	SG150515OTHRYZHN
Submitted By (Co./ Ind. Name)	Tan Ching Chek
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Retirement of Executive Director and Group Chief Executive Officer, Mr Alex Yeo Kian Teong

Additional Details

Name Of Person	Alex Yeo Kian Teong
Age	47
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2015
Detailed Reason (s) for cessation	To pursue personal interests
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	15/10/2010
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Executive Officer (appointed on 1 January 2013)

Role and responsibilities	Roles and responsibilities as a Group Chief Executive Officer
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Direct Interest : 13,102,401 shares Deemed Interest: 85,000 shares which are held in the name of his spouse, Ms Teo Soo Swan
Past (for the last 5 years)	Nil
Present	<ol style="list-style-type: none"> 1. Swissco Offshore (Pte.) Ltd. 2. Swissco Offshore Limited 3. Swissco International Pte. Ltd. 4. Swissco Asia Pte. Ltd. 5. Singapore Marine Logistics Pte Ltd 6. Swissco Maritime Pte. Ltd. 7. Swissco Ship Services Pte. Ltd. 8. Swissco Energy Services Pte. Ltd. 9. Hadi International Marine Services Pte. Ltd. 10. Valueright International Limited 11. Scott and English Energy Pte. Ltd. 12. S&E Offshore Investments 2 Pte. Ltd. 13. S&E Offshore Investments Pte. Ltd. 14. S&E Services Investments Pte. Ltd. 15. Supreme Excellence 2 Pte. Ltd. 16. Supreme Excellence 3 Pte. Ltd. 17. Liftboat 1 International Pte. Ltd. 18. PT Swissindo Marine 19. Seawell Drilling Pte. Ltd. (In Members' Voluntary Liquidation) 20. SW Marine (M) Sdn Bhd 21. Swissco Marine (Labuan) Ltd

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