

MISCELLANEOUS :: RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 APRIL 2010

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* Asterisks denote mandatory information

Name of Announcer *	SWISSCO INTERNATIONAL LIMITED
Company Registration No.	200401051D
Announcement submitted on behalf of	SWISSCO INTERNATIONAL LIMITED
Announcement is submitted with respect to *	SWISSCO INTERNATIONAL LIMITED
Announcement is submitted by *	Tan Ching Chek
Designation *	Company Secretary
Date & Time of Broadcast	16-Apr-2010 12:35:50
Announcement No.	00038

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 APRIL 2010
Description	<p>Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Swissco International Limited ("the Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 16 April 2010, all the resolutions as set out in the Notice of AGM dated 31 March 2010 were passed by the shareholders of the Company.</p> <p>STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED</p> <p>Mr Phillip Chan Yee Foo, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. Mr Chan is considered to be an independent director of the Company.</p> <p>By Order Of The Board</p> <p>Tan Ching Chek Company Secretary 16 April 2010</p>
Attachments	Total size = 0K (2048K size limit recommended)