

ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR

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* Asterisks denote mandatory information

Name of Announcer *	SWISSCO HOLDINGS LIMITED
Company Registration No.	200404711D
Announcement submitted on behalf of	SWISSCO HOLDINGS LIMITED
Announcement is submitted with respect to *	SWISSCO HOLDINGS LIMITED
Announcement is submitted by *	LUI ON CHEE BERNARD
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	15-Oct-2010 12:58:04
Announcement No.	00018

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	15/10/2010
Name of person *	YEO KIAN TEONG ALEX
Age *	42
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	AFTER REVIEWING THE NOMINATING COMMITTEE'S RECOMMENDATIONS AND MR. YEO'S QUALIFICATION AND EXPERIENCE, THE BOARD APPROVES THE APPOINTMENT OF MR. YEO AS AN EXECUTIVE DIRECTOR.
Whether appointment is executive, and if so, the area of responsibility *	EXECUTIVE DIRECTOR. MR. YEO IS THE CHIEF EXECUTIVE OFFICER OF SWISSCO INTERNATIONAL LIMITED. HE IS IN CHARGE OF ITS DAY-TO-DAY OPERATIONS.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	EXECUTIVE DIRECTOR
Working experience and occupation(s) during the past 10 years *	DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER OF SWISSCO GROUP OF COMPANIES.
Interest * in the listed issuer and its subsidiaries *	BY VIRTUE OF SECTION 7 OF THE COMPANIES ACT, CAP. 50, DEEMED INTERESTED IN THE 24,733,719 SHARES HELD BY YEO HOLDINGS PRIVATE LIMITED AND 170,000 SHARES HELD BY SPOUSE, MDM TEO SOO SWAN.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NO
Conflict of interests (including any competing business) *	NO

>> OTHER DIRECTORSHIP

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalyst Rule 704(8).

<p>Past (for the last 5 years)</p>	<ol style="list-style-type: none"> 1. Swiber Holdings Pte Ltd 2. Apecs Engineering Ltd 3. Swiber Maritime Pte Ltd 4. Swiber Offshore Pte Ltd 5. Swiber Marine (M) Sdn Bhd 6. APECS Offshore Pte Ltd 7. PT Swisko Berjaya 8. Regional Marine Supply Private Limited (struck off) 9. Swissco Marine Pte Ltd (struck off)
<p>Present</p>	<p>Swissco Group of companies:</p> <ol style="list-style-type: none"> 1. Swissco International Limited 2. Swissco Offshore (Pte) Ltd 3. Swissco Asia Pte Ltd 4. Swissco Maritime Pte. Ltd. 5. Swissco Ship Services Pte. Ltd. 6. Singapore Marine Logistics Pte Ltd 7. Swissco Offshore Ltd (Seychelles) 8. PT Swissco Indonesia 9. SW Marine (M) Sdn Bhd <p>Other companies:</p> <ol style="list-style-type: none"> 10. Yeo Holdings Private Limited 11. Swissco Structural Mechanical Pte Ltd 12. Swissco Marine (Labuan) Ltd

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

<p>(a)* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</p>	<p>No</p>
<p>(b)* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground</p>	<p>No</p>

of insolvency?	
(c)* Whether there is any unsatisfied judgment against him?	No
(d)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f)* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g)* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h)* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i)* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently	No

or temporarily enjoining him from engaging in any type of business practice or activity?	
(j)* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k)* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	Yes
If yes, please provide details of prior experience.	SWISSCO INTERNATIONAL LIMITED

Footnotes	This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the SGX-ST. Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of
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any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02, Singapore 068896, Telephone : (65) 68546160.

Attachments

Total size = 0K
(2048K size limit recommended)