

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST

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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 * | Tan Ching Chek |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 02-May-2012 17:38:50 |
| Announcement No. | 00085 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

| | | |
|---------------|---|------------------------|
| PART I | | |
| 1. | Date of notice to issuer * | 02/05/2012 |
| 2. | Name of <u>Director</u> * | Robert Chua Swee Chong |
| 3. | Please tick one or more appropriate box(es): * | |

| | | |
|----------------|---|---|
| PART II | | |
| 1. | Date of change of <u>Interest</u> | 29/04/2012 |
| 2. | Name of Registered Holder | Robert Chua Swee Chong |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| | # Please specify details | Allotment of 422,163 shares at nil consideration on 2 May 2012 arising from the vesting of awards on 29 April 2012. The 422,163 shares represent approximately 50% of the 844,327 shares awarded to Mr Robert Chua pursuant to the Swissco Holdings Performance Share Plan. |
| 4. | Information relating to shares held in the name of the Registered Holder | |
| | No. of <u>Shares</u> held before the change | 70,800,000 |
| | As a percentage of issued share capital | 16.40 % |
| | No. of Shares which are subject of this notice | 422,163 |
| | As a percentage of issued share capital | 0.098 % |
| | Amount of consideration | 0 |

| | |
|---|------------|
| (excluding brokerage and stamp duties) per share paid or received | |
| No. Shares of N.A. held after the change | 71,222,163 |
| As a percentage of issued share capital | % |

PART III

| | | |
|----|---|-------------|
| 1. | Date of change of | |
| 2. | The change in the percentage level | from % to % |
| 3. | Circumstance(s) giving rise to the interest or change in interest | |
| | # Please specify details | |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | |

PART IV

| | | |
|---|---------------|---------------|
| 1. Holdings of <u>Director</u> , including direct and deemed interest : | | |
| | Direct | Deemed |
| No. of shares held before the change | 70,800,000 | 0 |
| As a percentage of issued share capital | 16.40 | 0 |
| No. of shares held after the change | 71,222,163 | 0 |
| As a percentage of issued share capital | 16.45 | 0 |

Footnotes

1. Percentage of issued share capital before and after the change is calculated based on the 431,823,169 ordinary shares (excluding treasury shares) as at 1 May 2012 and the 432,898,365 ordinary shares (excluding treasury shares) as at 2 May 2012 respectively.

2. As at 2 May 2012, Mr Robert Chua has 422,164 unvested shares pursuant to the Swissco Holdings Performance Share Plan.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Canaccord Genuity Singapore Pte Ltd (formerly known as Collins Stewart Pte. Limited), for compliance with the relevant rules of the SGX-ST. Canaccord Genuity Singapore Pte Ltd has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Chia Beng Kwan, Director, Canaccord Genuity Singapore Pte Ltd at 77 Robinson Road #21-02 Singapore 068896, Telephone: (65) 6854 6160.

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