

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER

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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	03-May-2012 18:06:22
Announcement No.	00106

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Oh Choon Gan
Age *	50
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01/05/2012
Detailed Reason(s) for cessation *	Leaving 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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01/09/2009

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director and an Audit Committee member
Role and responsibilities *	Mr Oh Choon Gan is an Audit Committee member and the Chairman of the Remuneration and Nominating Committees.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<ol style="list-style-type: none"> 1. Wende International Holdings Pte Ltd 2. Zhonghui Holdings Limited 3. Yingtai Bio-Technology Pte Ltd 4. MTI Water Holdings Limited (f.k.a. MTI Water Holdings Pte Ltd) 5. Junma Tyre Cord Company Ltd
Present *	<ol style="list-style-type: none"> 1. Amvig Holdings Limited (f.k.a Vision Grande Group Holdings Limited) 2. C&G Environmental Protection Holdings Limited 3. Equity Ventures Capital Limited 4. Equity Ventures International Holdings Limited 5. Equity Ventures Global Management Limited 6. EV Capital Private Limited 7. EV Capital Pte Ltd 8. Cosmos Castle Holdings Pte Ltd 9. Hai Chuan International Holdings 10. Wan Hao Investment Co., Limited 11. Star Coast Holdings Limited
Footnotes	<p>The Company shall, in accordance with the provisions of the Companies Act, Chapter 50 and Rule 704 (7) of the Listing Manual of the SGX-ST Section B: Rules of Catalist, fill the vacancy of the Audit Committee within two months, but in any case not later than three months from the date of resignation of Mr Oh.</p> <p>Canaccord Genuity Singapore Pte Ltd (formerly known as Collins Stewart Pte. Limited), after having interviewed Mr Oh, is satisfied that, otherwise than as disclosed in the aforesaid announcement, there are no other material reasons for the resignation of Mr Oh.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Canaccord Genuity Singapore Pte Ltd, for compliance with the relevant rules of the SGX-ST. Canaccord Genuity</p>

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.

Attachments

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