

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	14-Nov-2013 17:15:05
Announcement No.	00081

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Geoffrey Yeoh Seng Huat
Age *	57
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	14/11/2013
Detailed Reason(s) for cessation *	Mr Yeoh will be joining another company in a similar industry in an executive capacity. He is leaving to avoid any potential conflict of interest.
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 *	27/06/2012

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director
Role and responsibilities *	Mr Yeoh is an Independent Director of the Company. He is also the Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee
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) *	1
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	100,000 share options in Swissco Holdings Ltd
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) *	PCA Technology Ltd Jasper Investments Ltd
Present *	ASJ Holdings Ltd Global Testing Corporation Ltd
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)