

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

<b>Name of Announcer *</b>	SWISSCO HOLDINGS LIMITED
<b>Company Registration No.</b>	200404711D
<b>Announcement submitted on behalf of</b>	SWISSCO HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	SWISSCO HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Tan Ching Chek
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	14-May-2012 18:44:25
<b>Announcement No.</b>	00152

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>PART I</b>		
1.	<b>Date of notice to issuer *</b>	14/05/2012
2.	<b>Name of <u>Director</u> *</b>	Tan Fuh Gih
3.	<b>Please tick one or more appropriate box(es): *</b>	

<b>PART II</b>		
1.	<b>Date of change of <u>Interest</u></b>	11/05/2012
2.	<b>Name of Registered Holder</b>	Tan Fuh Gih
3.	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	Acceptance of the options granted under the Swissco Holdings Employee Share Option Scheme to subscribe for 100,000 ordinary shares in the capital of the Company at a subscription price of S\$0.202 per share.
4.	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Options</u> held before the change</b>	0
	<b>As a percentage of issued share capital</b>	0 %
	<b>No. of Options which are subject of this notice</b>	100,000
	<b>As a percentage of issued share capital</b>	3.57 %
	<b>Amount of consideration (excluding brokerage and</b>	0

stamp duties) per share paid or received	
No. Options of N.A. held after the change	100,000
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 Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	3,863,000	0
As a percentage of issued share capital	0.89	0
No. of shares held after the change	3,863,000	0
As a percentage of issued share capital	0.89	0

#### Notes:

1. Part II of the Notice is in relation to options holdings only and all references to share and issued share capital shall mean option and outstanding options respectively. The percentages before and after the change of interest are computed based on 2,800,000 total issued options as at 11 May 2012.

2. The percentages before and after the change of interest in Part IV of the Notice are computed based on 432,898,365 ordinary shares (excluding treasury shares) as at 11 May 2012.

#### Footnotes

This announcement has been prepared by the Company and its contents have been reviewed by the Companys 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.

<b>Attachments</b>	Total size = 0K (2048K size limit recommended)
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