

Issuer & Securities

Issuer/ Manager	SWISSCO HOLDINGS LIMITED
Securities	SWISSCO HOLDINGS LIMITED - SG1AB2000002 - ADP
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	30-Jul-2014 18:33:25
Status	New
Announcement Sub Title	Cessation of Executive Chairman and Executive Director
Announcement Reference	SG140730OTHRM0JV
Submitted By (Co./ Ind. Name)	Tan Ching Chek
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Executive Chairman and Executive Director, Mr Robert Chua Swee Chong

Additional Details

Name Of Person	Robert Chua Swee Chong
Age	69
Is effective date of cessation known?	Yes
If yes, please provide the date	30/07/2014
Detailed Reason (s) for cessation	Retirement
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/04/2008
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	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Chairman & Executive Director
	Mr Robert Chua Swee Chong is an Executive Director. He also serves

Role and responsibilities	as the Chairman of the Board
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	36,322,163 shares (after share consolidation)
Past (for the last 5 years)	a) Swissco Energy Services Pte. Ltd. b) Hadi International Marine Services Pte. Ltd. c) Valueright International Limited d) Swissco Offshore (Pte.) Ltd. e) Swissco Asia Pte. Ltd. f) Singapore Marine Logistics Pte. Ltd. g) Swissco Maritime Pte. Ltd. h) Swissco Ship Services Pte. Ltd. i) Swissco International Pte. Ltd. j) SW Maritime Pte. Ltd.
Present	Dragon Supply Ships Pte. Ltd.

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