

**Annual General Meeting::Voluntary****Issuer & Securities**

<b>Issuer/ Manager</b>	SWISSCO HOLDINGS LIMITED
<b>Security</b>	SWISSCO HOLDINGS LIMITED - SG1AB2000002 - ADP

**Announcement Details**

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	14-Apr-2016 07:53:58
<b>Status</b>	New
<b>Announcement Reference</b>	SG160414MEETG3LG
<b>Submitted By (Co./ Ind. Name)</b>	Tan Ching Chek
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/12/2015

**Event Narrative**

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attached: (i) Notice of Annual General Meeting; and (ii) Appendix to the Notice of Annual General Meeting

**Event Dates**

<b>Meeting Date and Time</b>	29/04/2016 10:00:00
<b>Response Deadline Date</b>	27/04/2016 10:00:00

**Event Venue(s)**

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887.

<b>Attachments</b>	<a href="#">SwisscoNoticeofAGM2016.pdf</a> <a href="#">SwisscoAppendixtoNoticeofAGM2016.pdf</a> Total size =202K
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