

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

Issuer/ Manager	SWISSCO HOLDINGS LIMITED
Security	SWISSCO HOLDINGS LIMITED - SG1AB2000002 - ADP

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	29-Apr-2016 17:14:16
Status	Replacement
Announcement Reference	SG160414MEETG3LG
Submitted By (Co./ Ind. Name)	Tan Ching Chek
Designation	Company Secretary
Financial Year End	31/12/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached results of the Annual General Meeting held on 29 April 2016.

Event Dates

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

Event Venue(s)

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

Attachments	SwisscoNoticeofAGM2016.pdf SwisscoAppendixtoNoticeofAGM2016.pdf Swissco_AnnAGMresults2016.pdf Total size =370K
--------------------	---

Related Announcements	14/04/2016 07:53:58
------------------------------	-------------------------------------

