

REPL::Extraordinary/ Special General Meeting::Voluntary**Issuer & Securities**

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

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	29-Apr-2016 17:17:06
Status	Replacement
Announcement Reference	SG160407XMETH8TE
Submitted By (Co./ Ind. Name)	Tan Ching Chek
Designation	Company Secretary

Event Narrative

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

Event Dates

Meeting Date and Time	29/04/2016 10:30:00
Response Deadline Date	27/04/2016 10:30:00

Event Venue(s)

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

Attachments	Swissco_NoticeofEGM.pdf Swissco2016EGMCircular.pdf Swissco_AnnEGMresults.pdf Total size =337K
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Related Announcements	07/04/2016 17:41:31
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