

Change - Announcement of Cessation::Resignation of Chief Operating Officer of OSV Division

Issuer & Securities

Issuer/ Manager	SWISSCO HOLDINGS LIMITED
Securities	SWISSCO HOLDINGS LIMITED - SG1AB2000002 - ADP SWISSCO S\$100M 5.7%N180416 - SG6TD9000000 - 18FB
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	19-Sep-2017 17:24:31
Status	New
Announcement Sub Title	Resignation of Chief Operating Officer of OSV Division
Announcement Reference	SG1709190THRHGQA
Submitted By (Co./ Ind. Name)	Ee Meng Yen Angela, c/o Ernst & Young LLP
Designation	Joint and Several Judicial Manager
Description (Please provide a detailed description of the event in the box below)	Resignation of Chief Operating Officer of OSV Division for Swissco Offshore (Pte.) Ltd. (Judicial Managers appointed by Court)

Additional Details

Name Of Person	Koh Bai Yau
Age	45
Is effective date of cessation known?	Yes
If yes, please provide the date	20/09/2017
Detailed Reason (s) for cessation	Alternative employment
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	15/11/2015
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)	0
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	6
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Operating Officer of OSV Division for Swissco Offshore (Pte.) Ltd. (Judicial Managers appointed by Court)
Role and responsibilities	Oversees management and operations of the offshore support vessel and shipyard repair business for the Group
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	Yes
Past (for the last 5 years)	Nil
Present	Nil