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Announcement of Appointment of Group Financial Controller *

* Asterisks denote mandatory information

Name of Announcer *	AUSWIN HOLDINGS LIMITED
Company Registration No.	196600189D
Announcement submitted on behalf of	AUSWIN HOLDINGS LIMITED
Announcement is submitted with respect to *	AUSWIN HOLDINGS LIMITED
Announcement is submitted by *	Chew Kok Liang
Designation *	Company Secretary
Date & Time of Broadcast	11-Jan-2010 18:34:18
Announcement No.	00112

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	11-01-2010
Name of person *	Koh Poh Beng
Age *	38
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Nominating Committee has recommended the appointment of Koh Poh Beng as the Group Financial Controller and the Board of Directors has approved his appointment based on his qualifications and work experience. In making this appointment, the Company had engaged the services of an executive search firm and Mr Koh was selected after he was found to be the most suitable candidate after interviews were conducted with several candidates.
Whether appointment is executive, and if so, the area of responsibility *	Executive. Oversees the financial and management reporting of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Financial Controller
Working experience and occupation(s) during the past 10 years *	<p>Mr Koh holds a Bachelor of Accounting degree with Honours (1995) from the Nanyang Technological University and a Master of Science (Applied Finance) degree (2000) from the National University of Singapore. Mr Koh has more than 14 years of experience in financial management and accounting. Prior to Mr Koh's present appointment, he had been with Fraser & Neave Group Ltd since 2001. Mr Koh's work experience for the last 10 years are disclosed below. The various appointments of Mr Koh within Fraser & Neave and its group companies included:</p> <p>Oct 09 to Jan 10 - Senior Internal Auditor, Fraser & Neave</p> <p>Oct 06 - Sept 09, Chief Financial Officer, Xian Paedia Nutrition Pte Ltd</p> <p>Oct 04 - Sep 06, Deputy Chief Financial Officer, China Diary Group Ltd</p> <p>Oct 03 - Sep 04, Manager Strategic Planning & Corporate Development, Fraser & Neave Ltd</p> <p>Sep 01 - Oct 03, Assistant Manager, Business Development, Centrepoint Properties Limited</p> <p>Prior to joining Fraser & Neave group, Mr Koh was with the following companies:</p> <p>Apr 00 - June 01, Deputy Manager, Business Development, Sembcorp E&C Pte Ltd</p> <p>Apr 98 - Jan 00, Financial Analyst, Project & Structured Finance Banque National de Paris</p>

Shareholding * in the listed issuer and its subsidiaries *	Nil
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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Conflict of interest (including any competing business) *	Nil
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>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	Nil
Present	Nil

>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(c) * Whether there is any unsatisfied judgment against him?

• No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

• No

(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

• No

(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

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Footnotes

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the "Exchange"). The sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Ng Joo Khin:
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Attachments

Total size = **0**
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