

AUSWIN HOLDINGS LIMITED
(Company Registration No. 196600189D)
(Incorporated in Singapore)

APPOINTMENT OF GROUP FINANCIAL CONTROLLER

Further to the announcement made by Auswin Holdings Limited (the “**Company**”) of 26 November 2009 on the resignation of Ms Ong Chye Hong as the Chief Financial Officer of the Company, the board of directors of the Company wishes to announce the appointment of Mr Koh Poh Beng as the Group Financial Controller of the Company with effect from 11 January 2010.

The Announcement of Appointment of Group Financial Controller relating to Mr Koh’s appointment pursuant to the requirements of Rule 704(6) of the Listing Manual (Section B: Rules of Catalyst) of Singapore Exchange Securities Trading Limited, will be released in a separate announcement.

By Order of the Board

Ong Soon Teik
Executive Director and Chief Operating Officer

11 January 2010

*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.

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