

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

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER
OF MEMBERS AND INDEX ARE KEPT**

The Board of Directors of Auswin Holdings Limited (the "Company") wishes to announce that with effect from 22 February 2010, the registered address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., where the Company's Register of Members and Index are kept, will be changed to 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623.

By Order of the Board

Chew Kok Liang
Company Secretary

Date: 19 February 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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