

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER \*

\* 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	08-Jul-2010 12:46:19
Announcement No.	00030

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Tan Song Koon
Age *	54
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	08-07-2010
<b>Detailed</b> Reason(s) for cessation *	Due to personal reasons and to pursue other career objectives.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	18-01-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Chairman of the Audit Committee and Member of the Remuneration and Nominating Committees
Role and responsibilities *	Independent Director, Chairman of the Audit Committee and Member of the Remuneration and Nominating Committees
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors	3

currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	N.A.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	N.A.

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Jurong Technology Ind Corp Ltd
Present *	Time Watch Investments Ltd KXD Digital Entertainment Ltd Fujian Zhenyun Plactics Ind Co Ltd Super Vending Pte Ltd and its subsidiary Fuji Offset Plates Manufacturing Ltd and its subsidiaries TCM Bakelite Sdn Bhd

Footnotes	<p>The Sponsor is satisfied that there are no other reasons for Mr Tan Song Koon's departure save as disclosed in this announcement.</p> <p>The Board further affirms that Mr Tan Song Koon's resignation is not due to conflict with the Board of Directors or other management of the Company, and not due to any material differences in opinion in relation to the affairs of the Company.</p> <p>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.</p> <p>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.</p> <p>The contact person for the Sponsor is Mr Ng Joo Khin: Telephone: 6389 3000 Email: jookhin.ng@stamfordlaw.com.sg</p>
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## Attachments

Total size = **0**  
(2048K size limit recommended)

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