

SINGAPORE WINDSOR HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration No. 200505764Z)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Singapore Windsor Holdings Ltd. ("**the Company**") wishes to announce the following:

1. The appointment of Mr Seah Kim Swee as Secretary of the Company with effect from 9 September 2009; and
2. The resignation of Ms Low Mei Mei, Maureen as Secretary of the Company with effect from 9 September 2009.

By Order of the Board
Chung Wah Sang
Director

9 September 2009