

Change in Boardroom

SWS CAPITAL BERHAD

Date of change	23 Dec 2015
Name	MR LAU TECK POH
Age	47
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Secondary School
Working experience and occupation	He is a businessman for over 25 years involving in various industries mainly as developer. He was conferred Pingat Ibrahim Sultan (P.I.S) by the Sultan of Johor Sultan Ibrahim Sultan Iskandar in 2012.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest LAU TECK POH - (5,757,000 Ordinary Shares of RM0.50 each)
Due Date for MAP	23 Apr 2016