

ANNOUNCEMENTS (CURRENT)

General Announcement

Reference No : **CM-120418-54071**

Submitting Merchant Bank	: N/A
Company Name	: SWS CAPITAL BERHAD
Stock Name	: SWSCAP
Date Announced	: 18/04/2012

Type : Announcement
Subject : OTHERS
Description : SWS CAPITAL BERHAD ("SWS" OR "THE COMPANY")
CHANGES IN THE COMPOSITION OF THE REMUNERATION COMMITTEES
OF THE COMPANY

Announcement Details/Table Section :

The Board of Directors of SWS, wishes to inform that the composition of the Remuneration Committees of the Company has been changed as follows with effect from 18 April 2012:

Chairman

Anthony Na Hai Sir (Independent Non-Executive Director)

Member

Hj Ismail Bin Tunggak @ Hj Ahmad (Independent Non-Executive Director)

This announcement is dated 18 April 2012.