

INTRACO LIMITED

(Company Registration No. 196800526Z)
Incorporated in the Republic of Singapore

STRUCK OFF OF DORMANT SUBSIDIARIES

The Board of Directors of Intraco Limited ("**Intraco**") wishes to announce that it had received letters from the Accounting and Corporate Regulatory Authority on 16 May 2012 that the following dormant wholly-owned subsidiaries of Intraco have been struck off the Register of Companies pursuant to Section 344(2) of the Companies Act on 9 May 2012:

1. Intraco Securities Pte. Ltd.
2. Semicon Components Pte. Ltd.
3. Singapore Resources Pte. Ltd.

The striking off of the subsidiaries stated above is not expected to have any material financial impact on the consolidated net tangible assets or consolidated earnings per share of the Intraco Group for the financial year ending 31 December 2012.

By Order of the Board

Go Kim Chuan Mark
Company Secretary

17 May 2012