

INTRACO LIMITED

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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Intraco Limited (the “**Company**”) wishes to announce the resignation of Mr Go Kim Chuan Mark as Joint Company Secretary of the Company with effect from 29 May 2012.

The Board thanks Mr. Go Kim Chuan Mark for his contributions during his term as the Joint Company Secretary and wishes him success in the future.

Subsequent to the above resignation, Mr. Chong Eng Wee remains as the sole Company Secretary of the Company.

By Order of the Board

Chong Eng Wee
Company Secretary
29 May 2012