

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

NEW COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Intraco Limited (the “Company”) wishes to announce the following with effect from 7 December 2012:-

Election of Dr Tan Ng Chee (“Dr Tan”) as Chairman of the Board

Dr Tan, currently Deputy Chairman and Lead Independent Director of the Company has been elected by the Board to be the Chairman of the Board. Dr Tan will also remain as the Chairmen of the Nominating and Remuneration Committees and a member of the Audit Committee.

Appointment of Mr Wong Meng Choong (“Mr Wong”) as Non-Executive Director and member of the Audit Committee

Mr Wong has been appointed as Non-Executive Director of the Company pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”). Following Mr Wong’s appointment, Mr Wong has also been appointed as a member of the Audit Committee of the Company.

The details and declarations of Mr Wong as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in the separate announcement made today.

Appointment of Mr Ng How Kiat Charlie (“Mr Ng”) as member of the Nominating and Remuneration Committees

Mr Ng has been appointed as member of the Nominating and Remuneration Committees of the Company.

Appointment Alternate Directors

Mr Ng San Tiong (“Mr Ng”) and Mr Chew Leong Chee (“Mr Chew”) have been elected as Alternate Directors to Mr Wong Meng Choong and Mr Ng How Kiat Charlie respectively.

The details and declarations of Mr Ng and Mr Chew as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in the separate announcements to be made shortly.

New Composition of the Board and Board Committees

Following the aforesaid appointments, the composition of the Board and Board Committees shall henceforth be re-organised to as follows:

Board of Directors

Dr Tan Ng Chee	- Chairman of the Board
Dr Tan Boon Wan	- Non-Executive and Independent Director
Mr Ng How Kiat Charlie	- Non-Executive Director
Mr Wong Meng Choong	- Non-Executive Director
Mr Ng San Tiong	- Alternate Director to Mr Wong Meng Choong
Mr Chew Leong Chee	- Alternate Director to Mr Ng How Kiat Charlie

Audit Committee

Dr Tan Boon Wan	- Chairman
Dr Tan Ng Chee	- Member
Mr Wong Meng Choong	- Member

Nominating Committee

Dr Tan Ng Chee	- Chairman
Dr Tan Boon Wan	- Member
Mr Ng How Kiat Charlie	- Member

Remuneration Committee

Dr Tan Ng Chee	- Chairman
Dr Tan Boon Wan	- Member
Mr Ng How Kiat Charlie	- Member

On behalf of the Board

Chew Kok Liang
Company Secretary
07 December 2012