INTRACO Limited
(Incorporated in the Republic of Singapore)
Company Registration Number 196800526Z

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of INTRACO Limited (the "**Company**") wishes to announce the appointment of Mr Wee Jee Kin as Joint Company Secretary of the Company with effect from 16 November 2010.

Following the appointment, the Joint Company Secretaries shall comprise of Mr Chew Kok Liang and Mr Wee Jee Kin.

By Order of the Board

Chew Kok Liang
Company Secretary
16 November 2010