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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Intraco Limited (the "**Company**") wishes to announce the resignation of Mr. Oo Cheong Kwan Kelvyn as Joint Company Secretary of the Company with effect from 9 March 2012.

The Board thanks Mr. Oo Cheong Kwan Kelvyn for his contributions during his term as the Joint Company Secretary and wishes him success in his future.

The Board further wishes to announce the appointment of Mr. Chong Eng Wee as Joint Company Secretary of the Company with effect from 9 March 2012.

Subsequent to the above resignation and appointment, Mr. Go Kim Chuan Mark and Mr. Chong Eng Wee are Joint Company Secretaries.

By Order of the Board

Go Kim Chuan mark
Company Secretary
13 March 2012