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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2012

The Board of Directors of Intraco Limited (the **"Company"**) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**"SGX-ST"**), **all the resolutions** as set out in the Notice of the Annual General Meeting dated 10 April 2012 and put to the Meeting as ordinary and special business have been duly passed by the shareholders of the Company at the Annual General Meeting held on 25 April 2012.

Statement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr. Hoon Tai Meng, retiring by rotation pursuant to the Company's Articles of Association, did not seek re-election as Director of the Company. Mr. Hoon was a non-executive Director and members of the Audit Committee, Nominating Committee and Remuneration Committee (**"Committees"**) of the Company. Upon his resignation, the Audit Committee, Nominating Committee and Remuneration Committee will have 2 members (both are non-executive and independent directors). The Company is in the process of appointing a non-executive Director to the Board and Committees.

The details of the retirement of Mr. Hoon as required under rule 704(7) of the Listing Manual of the SGX-ST are contained in separate announcements to be made today.

By Order of the Board

Go Kim Chuan Mark
Joint Company Secretary

25 April 2012