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

Result of Extraordinary General Meeting held on 2 September 2014

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*All capitalised terms used in this announcement (unless otherwise expressly defined) shall bear the same meaning as ascribed to them in the circular to shareholders of INTRACO Limited (the "**Company**") dated 15 August 2014.*

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of the Company is pleased to announce that the resolutions in respect of the:

(a) Proposed acquisition of a 70% stake in: (i) K.A. Building Construction Pte Ltd; (ii) Firespray International (Singapore) Pte Ltd; (iii) K.A. Fireproofing Pte Ltd; (iv) K.A. Fabric Shutters Pte Ltd; and (v) K.A. Firespray Sdn Bhd, and the grant of a Put Option and Call Option in respect of the remaining 30% stake; and

(b) Authority to exercise the Call Option granted to the Company in respect of the remaining 30% stake in each of the KA Group Companies,

set out in the Notice of EGM dated 15 August 2014 were duly passed at the EGM held today.

Shareholders should note that the Proposed Acquisition is conditional on the fulfilment of the remaining conditions precedent, unless otherwise expressly waived in writing by the Purchaser. The Company will make further announcement(s) in due course in relation to the Proposed Acquisition. Shareholders are advised to refrain from taking any action in respect of their shares in the Company which may be prejudicial to their interest, and to exercise caution when dealing in the shares of the Company.

By Order of the Board of
INTRACO LIMITED

Tan San-Ju
Company Secretary

2 September 2014