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

RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 APRIL 2015

Results of Annual General Meeting ("**AGM**")

The Board of Directors of INTRACO Limited (the "**Company**") wishes to announce that at the AGM of the Company held on 27 April 2015, all resolutions relating to matters as set out in the Notice of AGM dated 7 April 2015 were duly passed.

Retirement of Directors

The following Directors had retired at the conclusion of the AGM:

(i) Mr Wong Meng Choong (pursuant to Article 115 of the Company's Articles of Association); and

(ii) Dr Tan Ng Chee (pursuant to Section 153(6) of the Companies Act, Chapter 50).

Accordingly, Mr Ng San Tiong has ceased as Alternate Director to Mr Wong Meng Choong at the conclusion of the AGM.

Mr Wong has ceased as a member of the Audit and Investment Committees of the Company. Dr Tan has ceased as Chairman of the Board, Chairman and member of the Remuneration Committee and member of the Audit Committee of the Company.

The Board would like to thank Dr Tan and Mr Wong for their invaluable guidance and contribution during their tenure as Directors of the Company.

The details of the cessation of Dr Tan, Mr Wong and Mr Ng as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements.

By Order of the Board

Tan San-Ju
Company Secretary
27 April 2015