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

APPOINTMENT OF CHAIRMAN OF THE BOARD AND DIRECTOR

The Board of Directors ("**Board**") of INTRACO Limited (the "**Company**") wishes to announce the following appointments with effect from 28 April 2015:

(i) Appointment of Mr Colin Low as Chairman of the Board;
(ii) Appointment of Dr Steve Lai Mun Fook as a Non-executive Director of the Company; and
(iii) Appointment of Mr Ng San Tiong as Alternate Director to Dr Steve Lai Mun Fook.

The details of the appointments of Dr Steve Lai Mun Fook and Mr Ng San Tiong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements.

Following the above changes, the composition of the Company's Board is as follows:

Board of Directors

Mr Colin Low	Chairman, Independent Director
Dr Tan Boon Wan	Independent Director
Mr Foo Der Rong	Managing Director and Chief Executive Officer
Mr Shabbir H Hassanbhai	Independent Director
Mr Ng How Kiat Charlie	Non-executive Director
Dr Steve Lai Mun Fook	Non-executive Director
Mr Chew Leong Chee	Alternate Director to Mr Ng How Kiat Charlie
Mr Ng San Tiong	Alternate Director to Mr Steve Lai Mun Fook

By Order of the Board

Tan San-Ju
Company Secretary
28 April 2015