



INTRACO Limited

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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of directors of INTRACO Limited (the "**Company**") wishes to announce the resignation of Ms Annie Wong Sook Cheng as Joint Company Secretary of the Company with effect from 12 November 2010.

The Board of Directors would like to express its appreciation to Ms Annie Wong Sook Cheng for her past services to the Company.

Following the resignation, Mr Chew Kok Liang shall be the sole Company Secretary of the Company.

By Order of the Board

Chew Kok Liang
Company Secretary
12 November 2010