

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2009

The Board of Directors of Intraco Limited ("the Company") is pleased to announce that:

(1) at the Annual General Meeting ("AGM") of the Company held on 22 April 2009, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting were duly passed.

(2) Dr Allan Yap was re-elected as a Director of the Company at the AGM under Article 115 of the Company's Articles of Association and will remain as a member of the Executive Committee.

(3) Dr Tan Ng Chee was re-elected as a Director of the Company at the AGM under Article 115 of the Company's Articles of Association and will remain as Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Annie Wong Sook Cheng
Company Secretary
22 April 2009