

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2010

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 21 April 2010, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting were duly passed.

(2) Mr Foo Der Rong 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 and will be considered as non-independent.

(3) Dr Tan Boon Wan 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 Audit Committee and a member of the Nominating and Remuneration Committees 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

Chew Kok Liang
Company Secretary
21 April 2010