

**INTRACO LIMITED**

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

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**CORRIGENDUM TO THE ANNUAL REPORT 2009**

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The Board of Directors of Intraco Limited wishes to inform that there are inadvertent clerical errors on page 23 of the Annual Report 2009.

The Disclosure on Remuneration on Principle 9 of the Corporate Governance Report in relation to Directors receiving remuneration from the Group for the financial year ended 31 December 2009 should read as follows:-

<b>Remuneration Band</b>	<b>Salary</b>	<b>Bonus</b>	<b>Director's Fees</b>	<b>*Allowances and Other benefits</b>	<b>Total</b>
<b>S\$500,000 and above</b> Dr Allan Yap	<b>80.9%</b>	<b>13.5%</b>	<b>4.2%</b>	<b>1.4%</b>	<b>100%</b>
<b>S\$250,000 to S\$499,999</b> Mr Foo Der Rong	<b>72.6%</b>	<b>18.1%</b>	<b>7.6%</b>	<b>1.7%</b>	<b>100%</b>
<b>Below S\$250,000</b> Dr Tan Ng Chee	-	-	<b>100%</b>	-	<b>100%</b>
Dr Tan Boon Wan	-	-	<b>100%</b>	-	<b>100%</b>
Mr Hoon Tai Meng	-	-	<b>100%</b>	-	<b>100%</b>

\*including employer's contributions to the Central Provident Fund

By Order of the Board

Chew Kok Liang  
Company Secretary  
21 April 2010