



INTRACO Limited

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

ANNOUNCEMENT OF RESIGNATION AS HEAD OF IS

The Board of Directors of Intraco Limited (the "Company") wishes to announce the resignation of Mr Tang Chi Ming ("Mr. Tang") as Head of Information Systems Division of the Company. His last day of service with the Company was 8th March 2012.

The Board of Directors and Management would like to express their appreciation to Mr. Tang for his contribution to the Intraco Group during his period of employment.

Mr. Tang's duties will be assumed by Mr. Liu Tian Qin who will be the new Head of IS Division.

By Order of the Board

Go Kim Chuan Mark
Company Secretary
Date: 16 March 2012