

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

FURTHER INFORMATION IN RELATION TO 2011 ANNUAL REPORT

The Board of Directors of Intraco Limited (the “**Company**”) wishes to refer to the Company’s 2011 Annual Report (the “**Annual Report**”).

We wish to clarify that under the last paragraph of the section “*Internal Control*” on page 22 of the Annual Report, all references to the word “*Company*” shall mean references to the “*Group*”. Based on reports from the internal auditors and reviews by the management, the Board, with the concurrence of the Audit Committee, is of the opinion that the internal controls of the Group relating to financial, operational and compliance risks are adequate.

By Order of the Board

Go Kim Chuan Mark
Company Secretary
18 April 2012