

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Intraco Limited (the "**Company**") wishes to announce the appointment of Mr Chew Kok Liang ("**Mr Chew**") and the resignation of Mr Chong Eng Wee (Zhang Yingwei) ("**Mr Chong**") as Company Secretary of the Company with effect from 1 October 2012.

The Board of Directors wishes to thank Mr Chong for his past services to the Company and wishes him success in the future.

Subsequent to the above change, Mr Chew shall be the Company Secretary of the Company.

By Order of the Board

Tang Cheuk Chee
Executive Director
1 October 2012