

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 Ms Yvonne Choo and Ms Lynn Wan Tiew Leng as Company Secretaries in place of Mr Chew Kok Liang (“**Mr Chew**”) with effect from 16 January 2013.

The Board of Directors would like to extend its appreciation to Mr Chew for his contribution to the Company during his tenure of office as Company Secretary.

By Order of the Board

Foo Der Rong
Managing Director and CEO
16 January 2013