

INTRACO LIMITED

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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of INTRACO Limited (the "Company") wishes to announce the appointment of Ms Busarakham Kohsikaporn as Joint Company Secretary of the Company in place of Ms Lynn Wan Tiew Leng with effect from 30 June 2013.

Ms Yvonne Choo remains as Joint Company Secretary of the Company.

By Order of the Board

Yvonne Choo
Company Secretary
28 June 2013