

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

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**APPOINTMENT OF INDEPENDENT DIRECTOR**

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The Board of Directors (the “Board”) of INTRACO Limited (the “Company” or together with its subsidiaries, the “Group”) is pleased to announce the appointment of Mr Shabbir s/o Hakimuddin Hassanbhai as an Independent Director of the Company with effect from 16 August 2013.

Mr Shabbir s/o Hakimuddin Hassanbhai is Singapore’s Non-Resident High Commissioner to the Federal Republic of Nigeria and a prominent entrepreneur. He brings with him more than 30 years of professional and leadership experience, and has strong finance background in the logistics and international trading industry. With his extensive network in both the local and international business communities as well as his in-depth knowledge of certain markets, he is well-connected and well-positioned to guide the Company and contribute effectively to the Group. His joining the Board will provide an appropriate balance and diversity of skills set to the Board.

Following Mr Shabbir s/o Hakimuddin Hassanbhai’s appointment, the Board comprises the following members:-

Dr Tan Ng Chee (Chairman of the Board) - Independent Director  
Mr Foo Der Rong (Managing Director and Chief Executive Officer) - Executive Director  
Dr Tan Boon Wan - Independent Director  
Mr Shabbir H Hassanbhai - Independent Director  
Mr Wong Meng Choong - Non-Executive Director  
Mr Ng How Kiat, Charlie - Non-Executive Director  
Mr Ng San Tiong Roland – Alternate Director to Mr Wong Meng Choong  
Mr Tony Chew Leong Chee – Alternate Director to Mr Ng How Kiat Charlie

Details of Mr Shabbir s/o Hakimuddin Hassanbhai as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

By Order of the Board of  
**INTRACO LIMITED**

Busarakham Kohsikaporn  
Company Secretary

Date: 16 August 2013