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

APPOINTMENT OF DEPUTY CHAIRMAN AND INDEPENDENT DIRECTOR

The Board of Directors of INTRACO Limited (the "Company") wishes to announce the appointment of Mr Colin Low Tock Cheong as Deputy Chairman and Independent Director of the Company with effect from 1 March 2014.

Following Mr Low's appointment, the composition of the Company's Board of Directors is as follows:

Dr Tan Ng Chee	– Chairman and Independent Director
Mr Colin Low Tock Cheong	– Deputy Chairman and Independent Director
Mr Foo Der Rong	– Managing Director and Chief Executive Officer
Dr Tan Boon Wan	– Independent Director
Mr Shabbir s/o 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

The details of Mr Low's appointment 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

Yvonne Choo
Company Secretary
28 February 2014