

MASNET No. 92 OF 10.05.2004
Announcement No. 92



INTRACO LIMITED

Resignation Of Director

The Board of Directors of Intraco Limited (the "Company") wishes to announce the resignation of Dr Chen Seow Phun, John as a Director of the Company with effect from 10 May 2004.

Dr Chen will also relinquish his position as a member of the Audit and Remuneration Committees on the same date.

The Company wishes to express its sincere appreciation to Dr Chen for his past contributions and services rendered to the Company.

By Order of the Board

Lu Ling Ling
Company Secretary

10 May 2004

Submitted by Lu Ling Ling, Company Secretary on 10/05/2004 to the SGX