

MASNET No. 67 OF 11.05.2004
Announcement No. 67



INTRACO LIMITED

Appointment of Deputy Chairman

The Board of Directors of Intraco Limited (the "Company") wishes to announce that Dr Tan Ng Chee, an independent and non-executive director of the Company, has been appointed as Deputy Chairman of the Board of Directors of the Company with effect from 11 May 2004.

By Order of the Board

Lu Ling Ling
Company Secretary

11 May 2004

Submitted by Lu Ling Ling, Company Secretary on 11/05/2004 to the SGX