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| Announcement of Resignation of Chief Executive Officer * | |
|---|----------------------|
| * Asterisks denote mandatory information | |
| Name of Announcer * | INTRACO LIMITED |
| Company Registration No. | 196800526Z |
| Announcement submitted on behalf of | INTRACO LIMITED |
| Announcement is submitted with respect to * | INTRACO LIMITED |
| Announcement is submitted by * | Lu Ling Ling |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 11-Jan-2008 17:13:20 |
| Announcement No. | 00053 |

| >> Announcement Details |
|--|
| The details of the announcement start here ... |

| | |
|--|---|
| Name * | Teng Theng Dar |
| Age * | 57 |
| Effective Date of Resignation * | 11-01-2008 |
| Detailed Reason(s) for resignation * | To pursue personal interests and career advancement. |
| Date of Appointment to current position * | 09-12-2002 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) * | Chief Executive Officer |
| Role and responsibilities * | Overall responsible for the management, organisational, operational and development of the businesses of the Group. |
| Does the AC have a minimum of 3 members (taking into account this resignation)? * | Yes |
| Number of Independent Directors currently resident in Singapore (taking into account this resignation) * | 2 |
| Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months * | Nil |

| >> Other Directorships |
|-------------------------------------|
|-------------------------------------|

| | |
|---|---|
| Past (for the last five years) * | Refer to attachment. |
| Present * | Refer to attachment. |
| Interest * in the listed issuer and its subsidiaries * | Share option of Intraco Technology Pte Ltd. |
| Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | Nil |

| | |
|-----------|--|
| Footnotes | |
|-----------|--|

Attachments:

| |
|---|
| <p> CFO_Directorship11Jan08.pdf Total size = 29K (2048K size limit recommended)</p> |
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INTRACO Limited

(RN: 1968005262)

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Singapore 619529

Tel : (65) 6586 6777

Fax : (65) 6316 3128

Website: www.intraco.com

Announcement of Resignation of Chief Executive Officer

Announcement Details

>> Other Directorships

Past (for the last five years)

Agrosin Private Limited

Teledata (Singapore) Limited

Singapower Development Pte Ltd

Dewei International Holdings Pte. Ltd



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>> Other Directorships

Present

Abecha Pte Ltd

Intracel Pte Ltd

Intraco International Pte. Ltd

Intraco Securities Pte Ltd

Intraco Technology Pte Ltd

Intraco Trading Pte Ltd

Intrawave Pte Ltd

Intraco Warehousing (S) Pte Ltd

Metraco Private Limited

Orion Construction (Pte) Ltd

Semicon Components Pte Ltd

Singapore Resources Pte Ltd

Intraco International (Shanghai) Co., Ltd