



**INTRACO Limited**

(Incorporated in the Republic of Singapore)  
Company Registration Number 196800526Z

**RE-DESIGNATION OF ACTING CHIEF OPERATING OFFICER TO CHIEF OPERATING OFFICER**

The Board of Directors of Intraco Limited (the "Company") wishes to announce that Mr Lim Kim Liang has been re-designated from the position of Acting Chief Operating Officer to Chief Operating Officer with immediate effect.

The particulars of Mr Lim Kim Liang pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited have been released on 15 August 2008.

By Order of the Board

Annie Wong  
Company Secretary  
14 January 2009