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Dear **Chew Kok Liang**,

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**Announcement Details :**

Announcement Reference Number	<b>00129</b>
Broadcast Status	PUBLISHED
Broadcast Date & Time	21-Apr-2010 18:22:54
Submission Date & Time	21-Apr-2010 18:22:36
Company Name	INTRACO LIMITED
Announcement Title	MISCELLANEOUS :: RESULTS OF ANNUAL GENERAL MEETING HELD APRIL 2010
Announcement Category	MISCELLANEOUS

Thank you

SGX Securities Trading, Market Control Department (Securities Operations)

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<b>Miscellaneous</b>	
* 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 *	Chew Kok Liang
Designation *	Company Secretary
Date & Time of Broadcast	21-Apr-2010 18:22:54
Announcement No.	00129

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2010
Description	Please refer to the attachment.
<b>Attachments</b>	 <a href="#">AnnouncementResultAGM21April2010.pdf</a> Total size = <b>6K</b> (2048K size limit recommended)

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

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2010**

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The Board of Directors of Intraco Limited ("the Company") is pleased to announce that:

(1) at the Annual General Meeting ("AGM") of the Company held on 21 April 2010, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting were duly passed.

(2) Mr Foo Der Rong was re-elected as a Director of the Company at the AGM under Article 115 of the Company's Articles of Association and will remain as a member of the Executive Committee and will be considered as non-independent.

(3) Dr Tan Boon Wan was re-elected as a Director of the Company at the AGM under Article 115 of the Company's Articles of Association and will remain as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Chew Kok Liang  
Company Secretary  
21 April 2010