



**INTRACO LIMITED**

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**RESIGNATION OF DIRECTOR**  
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The Board of Directors of Intraco Limited (the "Company") wishes to announce the resignation of Mr Wu Long Peng as a Director of the Company with effect from 30 April 2004.

Mr Wu will also relinquish his position as a member of the Nominating Committee on the same date.

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

By Order of the Board

Lu Ling Ling  
Company Secretary

30 April 2004

Submitted by Lu Ling Ling, Company Secretary on 30/04/2004 to the SGX