



**INTRACO LIMITED**

---

**Appointment of Audit Committee Member**

---

The Board of Directors of Intraco Limited (the "Company") wishes to announce that Mrs Oon Kum Loon, an independent and non-executive director of the Company, has been appointed as a member of the Audit Committee of the Company and that her appointment will take effect from 1 February 2004.

With the aforesaid appointment, the Company's Audit Committee will comprise of :

Chairperson

Ms Low Sin Leng (Independent and non-executive director)

Members

Dr Tan Ng Chee (Independent and non-executive director)

Dr Chen Seow Phun John (Non-executive director)

Mrs Oon Kum Loon (Independent and non-executive director)

By Order of the Board

Lu Ling Ling  
Company Secretary

30 January 2004

Submitted by Lu Ling Ling, Company Secretary on 30/01/2004 to the SGX