

MASNET No. 10 OF 14.01.2004
Announcement No. 10



INTRACO LIMITED

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Disclosure Pursuant to Clause 704(11) of the Listing Manual
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Pursuant to Clause 704(11) of the Listing Manual, Intraco Limited (the “Company”) confirms that no person occupying a managerial position in the Company or any of its principal subsidiaries is a relative of a director or chief executive officer or substantial shareholder of the Company.

Submitted by Lu Ling Ling, Company Secretary on 14/01/2004 to the SGX