MASNET No. 32 OF 01.09.2004
Announcement No. 32

INTRACO LIMITED

RESIGNATION OF DIRECTOR

The Board of Directors of Intraco Limited (the "Company") wishes to announce the resignation of Mr Teo Kiang Kok as a Director of the Company with effect from 31 August 2004.

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

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

By Order of the Board

Lu Ling Ling
Company Secretary

1 September 2004

Submitted by Lu Ling Ling, Company Secretary on 01/09/2004 to the SGX