



INTRACO LIMITED

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Members' Voluntary Liquidation of Dormant Subsidiary
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Intraco Limited (the "Company") wishes to announce that Etraco Pte Ltd, a dormant subsidiary of the Company, has been placed in members' voluntary liquidation on 26 March 2004.

The above liquidation is not expected to have any material impact on the net tangible assets and earnings per share of the Intraco Group for the financial year ending 31 December 2004.

By Order of the Board

Lu Ling Ling
Company Secretary

Submitted by Lu Ling Ling, Company Secretary on 29/03/2004 to the SGX