



INTRACO LIMITED

**Changes in the compositions of (i) Audit Committee (ii) Nominating Committee
(iii) Remuneration Committee**

Further to the Masnet Announcement No. 29 of 3 December 2003, the Board of Directors of Intraco Limited ("the Company") wishes to announce that :

- (1) Mr Ang Kong Hua will also relinquish his position as Member of the Remuneration Committee and the Nominating Committee on 3 December 2003; and
- (2) Mr Lim Say Yan will also relinquish his position as Member of the Audit Committee on 3 December 2003.

Following the aforesaid, the respective compositions of the Audit Committee ("AC"), Nominating Committee ("NC") and Remuneration Committee ("RC") are as follows :

(a) AC

Chairman

Mr Kwah Thiam Hock (Independent, Non-Executive Director)

Member

Dr Tan Ng Chee (Independent, Non-Executive Director)

* Please see Note 1.

(b) NC

Chairman

Dr Tan Ng Chee (Independent, Non-Executive Director)

Member

Mr Kwah Thiam Hock (Independent, Non-Executive Director)

(c) RC

Chairman

Dr Tan Ng Chee (Independent, Non-Executive Director)

Members

Mr Kwah Thiam Hock (Independent, Non-Executive Director)

Mrs Oon Kum Loon (Independent, Non-Executive Director)

* Note 1 : The Board will appoint another AC member in due course.

BY ORDER OF THE BOARD

Lu Ling Ling
Company Secretary

Submitted by Lu Ling Ling, Company Secretary on 03/12/2003 to the SGX