



INTRACO LIMITED

RESIGNATION OF DIRECTOR

The Board of Directors of Intraco Limited (the "Company") wishes to announce the resignation of Mrs Oon Kum Loon as a Director of the Company with effect from 4 October 2004.

Mrs Oon will also relinquish her positions as Chairperson of the Nominating Committee and member of the Audit Committee and Remuneration Committee on the same date.

The Company wishes to express its sincere appreciation to Mrs Oon Kum Loon for her past contributions and services rendered to the Company.

By Order of the Board

Lu Ling Ling
Company Secretary

4 October 2004

Submitted by Lu Ling Ling, Company Secretary on 04/10/2004 to the SGX