

INTRACO LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 196800526Z

CORRIGENDUM TO THE ANNUAL REPORT 2009

The Board of Directors of Intraco Limited wishes to inform that there are inadvertent clerical errors on page 23 of the Annual Report 2009.

The Disclosure on Remuneration on Principle 9 of the Corporate Governance Report in relation to Directors receiving remuneration from the Group for the financial year ended 31 December 2009 should read as follows:-

Remuneration Band	Salary	Bonus	Director's Fees	*Allowances and Other benefits	Total
S\$500,000 and above Dr Allan Yap	80.9%	13.5%	4.2%	1.4%	100%
S\$250,000 to S\$499,999 Mr Foo Der Rong	72.6%	18.1%	7.6%	1.7%	100%
Below S\$250,000 Dr Tan Ng Chee	-	-	100%	-	100%
Dr Tan Boon Wan	-	-	100%	-	100%
Mr Hoon Tai Meng	-	-	100%	-	100%

*including employer's contributions to the Central Provident Fund

By Order of the Board

Chew Kok Liang
Company Secretary
21 April 2010