

INTRACO LIMITED
(Company Registration No. 196800526Z)
Incorporated in the Republic of Singapore

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Intraco Limited (the “**Company**”) wishes to announce the following changes with effect from 1 February 2018:

1. Change of Share Registrar

Boardroom Corporate & Advisory Services Pte. Ltd. will be appointed as the Company’s Share Registrar in place of KCK Corpserve Pte. Ltd.

2. Change of Place where the Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at Boardroom Corporate & Advisory Services Pte. Ltd. at its office at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

By Order of the Board

Josephine Toh
Company Secretary
Date: 1 February 2018