

NTEGRATOR INTERNATIONAL LTD.

(Incorporated in Singapore)
(Co. Reg. No: 199904281D)

APPOINTMENT OF ADDITIONAL INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of Ntegrator International Ltd. (“the Company”) is pleased to announce the appointment of Mr Lee Keen Whye as an Independent Non-Executive Director of the Company.

The particulars of Mr Lee Keen Whye as required under Rule 704(7) of the Listing Manual are set out in a separate announcement.

Following the above appointment, the composition of the Board is as follows:

Executive Directors

Han Meng Siew (Deputy Chairman)
Jimmy Chang Joo Whut (Managing Director)

Non-Executive Directors

Bernard Chen Tien Lap (Independent Non-Executive Chairman)
Charles George St. John Reed (Independent)
Lai Chun Loong (Independent)
Lee Keen Whye (Independent)
Tay Koon Chuan (Non-Independent)
Loudon Frank McLean Owen (Non-Independent)
Zacchaeus Boon Suan Zin (Alternate to Loudon Frank McLean Owen)

By Order of the Board

Kenneth Sw Chan Kit
Company Secretary

Date: 1 August 2008