

NTEGRATOR INTERNATIONAL LTD.
(Company Registration No. 199904281D)
(Incorporated in the Republic of Singapore)

BONUS ISSUE OF UP TO 112,908,703 WARRANTS (“WARRANTS”), EACH WARRANT CARRYING THE RIGHT TO SUBSCRIBE FOR ONE (1) NEW ORDINARY SHARE IN THE CAPITAL OF NTEGRATOR INTERNATIONAL LTD. (THE “COMPANY”), AT AN EXERCISE PRICE OF S\$0.02 FOR EACH NEW SHARE AND ON THE BASIS OF THREE (3) WARRANTS FOR EVERY TEN (10) EXISTING ORDINARY SHARES HELD BY SHAREHOLDERS OF THE COMPANY AS AT THE BOOKS CLOSURE DATE, FRACTIONAL ENTITLEMENTS TO BE DISREGARDED; AND UP TO 112,908,703 NEW SHARES (“NEW SHARES”) TO BE ISSUED BY THE COMPANY PURSUANT TO THE EXERCISE OF THE WARRANTS

NOTICE OF BOOKS CLOSURE DATE IN RELATION TO THE BONUS ISSUE

The Board of Directors of the Company refers to the announcements dated 13 August 2009, 28 August 2009 and 9 September 2009 in relation to the Bonus Issue (collectively the “**Announcements**”).

Unless otherwise defined, all terms herein shall bear the same meaning as in the Announcements.

NOTICE IS HEREBY GIVEN that, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 7 October 2009 (the “**Books Closure Date**”) for the purpose of determining the provisional allotments of Warrants under the Bonus Issue to shareholders of the Company (“**Shareholders**”) whose registered addresses with the Company or The Central Depository (Pte) Limited (the “**CDP**”), as the case may be, are in Singapore as at the Books Closure Date or who have, at least five (5) market days prior to the Books Closure Date, provided to the CDP or the Company, as the case may be, addresses in Singapore for the service of notices and documents or Shareholders whose share certificates have not been deposited with CDP and who have tendered to the Share Registrar valid transfers of their Shares and the certificates relating thereto for registration up to the Books Closure Date and whose registered addresses with the Company are in Singapore as at the Books Closure Date or who have, at least five (5) Market Days prior to the Books Closure Date, provided the Share Registrar with addresses in Singapore for the service of notices and documents (the “**Entitled Shareholders**”).

For practical reasons and in order to avoid any violation of the relevant legislation applicable in countries other than Singapore, the Warrants will not be offered or credited or allotted (as the case may be) to Shareholders with registered addresses outside Singapore as at the Books Closure Date and who have not, at least five (5) market days prior thereto, provided to the Company or CDP, as the case may be, addresses in Singapore for the service of notices and documents (the “**Foreign Shareholders**”). The Warrants which would otherwise be allotted to Foreign Shareholders will, if practicable, be sold on the Catalist Board (the “**SGX-Catalist**”).

Entitled Shareholders (being depositors) whose securities accounts with the CDP are credited with shares in the Company (“**Shares**”) as at the Books Closure Date, will be provisionally allotted Warrants under the Bonus Issue on the basis of the number of Shares standing to the credit of their securities accounts with the CDP as at the Books Closure Date.

Shareholders (being depositors), whose securities accounts with the CDP are credited with Shares and having registered addresses outside Singapore, may provide the CDP, at 4 Shenton Way #02-01 SGX Centre 2, Singapore 068807, with addresses in Singapore for the service of notices and documents at least five (5) market days prior to the Books Closure Date.

Entitled Shareholders (being scripholders), whose names appear in the Register of Members as at the Books Closure Date, will be provisionally allotted Warrants under the Bonus Issue on the basis of the number of Shares held by them as stated in the Register of Members as at the Books Closure Date.

Shareholders (being scripholders) having registered addresses outside Singapore, may provide the Company's share registrar, Boardroom Corporate Advisory Services Pte. Ltd., at 3 Church Street, Samsung Hub #08-01, Singapore 049483, with an address in Singapore for the service of notices and documents at least five (5) market days prior to the Books Closure Date.

Duly completed and stamped transfers in respect of Shares not registered in the name of CDP, together with all relevant documents of title received by the Company's share registrar, Boardroom Corporate Advisory Services Pte. Ltd., at 3 Church Street, Samsung Hub #08-01, Singapore 049483, up to the Books Closure Date will, subject to the Articles of Association of the Company, be registered to determine the Entitled Shareholders' provisional allotments of Warrants under the Bonus Issue.

By Order of the Board

Jimmy Chang Joo Whut
Managing Director & Executive Director
17 September 2009

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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