

NTEGRATOR INTERNATIONAL LIMITED

Company Registration No. 199904281D

(Incorporated in Singapore)

(1) APPOINTMENT OF ALTERNATE DIRECTOR

(2) APPOINTMENT OF NEW AUDIT COMMITTEE CHAIRMAN

The Board of Directors of Ntegrator International Limited (the “**Company**”) would like to announce the following:

- (1) the appointment of Mr Zacchaeus Boon Suan Zin as alternate director to Mr Loudan Frank McLean Owen to the Board with immediate effect; and
- (2) the appointment of Mr Charles George St. John Reed as chairman of the Audit Committee in place of Mr Lai Chun Loong with immediate effect.

Mr Charles George St. John Reed is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Lai remains as a member of the Audit Committee.

By Order of the Board

Shirley Lim
Company Secretary

28 June 2006