

NTEGRATOR INTERNATIONAL LTD.

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

RECONSTITUTION OF NOMINATING COMMITTEE

The Board of Directors ("Board") of Ntegrator International Ltd. (the "Company") refers to its announcement no. 00150 dated 2 May 2012, in relation to the resignation of Mr Tay Koon Chuan as a Non-Executive Director of the Company with effect from 1 May 2012.

Following his resignation, Mr Tay relinquished his role as a member of the Nominating Committee, leaving a vacancy in the Nominating Committee.

The Board wishes to announce that the Nominating Committee has been reconstituted as follows:

Nominating Committee

Bernard Chen Tien Lap (Chairman) *Independent Non-Executive Director*
Charles George St. John Reed *Independent Non-Executive Director*
Lee Keen Whye *Independent Non-Executive Director*

BY ORDER OF THE BOARD

Kenneth Sw Chan Kit
Company Secretary

Date: 23 May 2012

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.

The contact person for the Sponsor is Ms Foo Quee Yin.
Telephone number: 6221 0271