

## NTEGRATOR INTERNATIONAL LIMITED Company Registration No. 199904281D (Incorporated in Singapore)

## REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO, OR SUBSTANTIAL SHAREHOLDER

Pursuant to Clause 704(11) of the SGX Listing Manual, the Board of Directors of Ntegrator International Limited (the "Company") wishes to inform that there is no managerial position occupied by a person who is related to a Director, CEO or substantial shareholder of the Company or its principal subsidiaries.

By Order of the Board

Shirley Lim Company Secretary

24 February 2006

The initial public offering of the Company was sponsored by UOB Asia Ltd.