



RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Ntegrator International Ltd (the “**Company**”) would like to announce the resignation of Ms Yeo Poh Noi Caroline, as Secretary of the Company with effect from 3 August 2015.

The Board wishes to take this opportunity to thank Ms Yeo Poh Noi Caroline for her contributions during her tenure in office.

Mr Kenneth Sw Chan Kit and Ms Gwendolin Lee Soo Fern remain as Secretaries of the Company.

BY ORDER OF THE BOARD

Kenneth Sw Chan Kit
Company Secretary
Date: 3 August 2015

*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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