

NTEGRATOR INTERNATIONAL LTD.

(Incorporated in Singapore)

(Co. Reg. No: 199904281D)

INCORPORATION OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY - Ntegrator Myanmar Limited, Issuance of Permanent Certificate of Incorporation

The Board of Directors (“**Board**”) of Ntegrator International Ltd. (the “**Company**”) refers to its announcement dated 15 August 2013 (No. 00163), in connection with the temporary permit and approval to incorporate a private company in the Republic of the Union of Myanmar (“**Myanmar**”), known as Ntegrator Myanmar Limited (“**Ntegrator Myanmar**”).

The Board is pleased to announce that the Company had completed the registration process and that the Directorate of Investment and Company Administration in Myanmar has issued the formal Certificate of Incorporation and Form of Permit for Ntegrator Myanmar.

Ntegrator Myanmar’s initial issued and paid up capital is Ks500,000,000/- (or equivalent to US\$50,000/-) made up of 500,000 shares of Ks1,000/- each. The principal activities of Ntegrator Myanmar will be to provide system integration services, maintenance and support services in connection with network infrastructure in Myanmar.

The above investment is funded by internal resources and is not expected to have a material impact on the net tangible assets and earnings per share of the Company and of the Group for the financial year ending 31 December 2014.

None of the Directors or controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Kenneth Sw Chan Kit
Company Secretary

Date: 3 March 2014

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