

NTEGRATOR INTERNATIONAL LTD.

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of NTEGRATOR INTERNATIONAL LTD. (the "Company") wishes to announce the resignation of Shirley Lim Keng San with effect from 17 September 2012.

Yvonne Choo and Kenneth Sw will remain as Company Secretaries of the Company.

The Board wishes to thank Ms Shirley Lim Keng San for her past services rendered to the Company.

BY ORDER OF THE BOARD
NTEGRATOR INTERNATIONAL LTD

Kenneth Sw Chan Kit
Company Secretary
Date: 17 September 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.

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