



**NTEGRATOR INTERNATIONAL LTD.**

Incorporated in Singapore  
Co. Reg. No: 199904281D

## Notice of Books Closure

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of NTEGRATOR International Ltd. (the "Company") will be closed on 6 June 2007 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Lim Associates (Pte) Ltd, 3 Church Street #08-01, Samsung Hub, Singapore 049483 up to 5.00 p.m. on 5 June 2007 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 5 June 2007 will be entitled to the proposed dividend.

Payment of the dividend, if approved by the members at the Annual General Meeting to be held on 23 April 2007 will be made on 26 June 2007.

By Order of the Board

Kenneth Sw  
Company Secretary

5 April 2007