

**NTEGRATOR INTERNATIONAL LTD.**  
**(Company Registration No. 199904281D)**  
**(Incorporated in the Republic of Singapore)**

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- (1) THE PROPOSED AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
  - (2) THE PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY
  - (3) THE PROPOSED NTEGRATOR PERFORMANCE SHARE PLAN
  - (4) THE PROPOSED SHARE BUYBACK MANDATE
  - (5) THE PROPOSED NTEGRATOR SCRIP DIVIDEND SCHEME
  - (6) THE PROPOSED NEW SHARE ISSUE MANDATE
  - (7) THE PROPOSED INCREASE IN DISCOUNT LIMIT FOR PLACEMENT EXERCISE
- (COLLECTIVELY "PROPOSED CORPORATE ACTIONS")**
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The Board of Directors of Ntegrator International Ltd. (the "Company") wishes to announce that the Company has today despatched to Shareholders of the Company a circular dated 20 January 2010 (the "**Circular**") which contains, *inter alia*, a notice (the "**Notice of EGM**") for convening an extraordinary general meeting (the "**EGM**") on 12 February 2010 at 11 a.m. at 4 Leng Kee Road #06-04 SIS Building Singapore 159088, for the purpose of seeking the approval of Shareholders for the Proposed Corporate Actions.

A copy of the Notice of EGM is attached to this announcement. Shareholders who do not receive the Circular within a week from the date hereof should contact the share registrar of the Company as follows:-

Boardroom Corporate & Advisory Services Pte. Ltd.  
3 Church Street, Samsung Hub #08-01  
Singapore 049483

A copy of the Circular is also available on the website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com).

Jimmy Chang Joo Whut  
Managing Director & Executive Director  
20 January 2010

*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*