

NTEGRATOR INTERNATIONAL LTD.

(Incorporated in Singapore)
(Co. Reg. No: 199904281D)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATING COMMITTEE

The Board of Directors ("Board") of Ntegrator International Ltd. (the "Company") would like to announce the resignation of Mr Tay Koon Chuan as a Non-Executive Director of the Company with effect from 1 May 2012. Mr Tay will also cease to be a member of the Nominating Committee ("NC").

Mr Tay was a representative of investor, Fortune Technology Fund I Ltd ("Fortune Tech"), on the Company's Board. Following the sale of shares by Fortune Tech and having ceased to be a substantial shareholder, Mr Tay had therefore resigned as a Director of the Company.

The Board would like to express its appreciation to Mr Tay for his invaluable contribution during his tenure as a Non-Executive Director of the Company.

The information required pursuant to Rule 704(6) of the SGX Listing Manual Section B: Rules of Catalyst, containing the particulars on Mr Tay's resignation is announced today separately.

The Board and NC will now comprise of the following:

Board of Directors

Bernard Chen Tien Lap (*Non-Executive Chairman*), *Independent Director*
Han Meng Siew (*Deputy Chairman*), *Executive Director*
Jimmy Chang Joo Whut *Executive Director*
Loudon Frank McLean Owen *Non-Executive Director*
Zacchaeus Boon Suan Zin (*Alternate to Loudon Frank McLean Owen*)
Lai Chun Loong *Independent Director*
Charles George St. John Reed *Independent Director*
Lee Keen Whye *Independent Director*

Nominating Committee

Bernard Chen Tien Lap (*Chairman*) *Independent Non-Executive Director*
Charles George St. John Reed *Independent Non-Executive Director*

The Board will announce the reconstitution of the NC, in due course.

BY ORDER OF THE BOARD

Kenneth Sw Chan Kit
Company Secretary

Date: 2 May 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. The Sponsor is satisfied, based on the enquiries made, that there are no other reasons for the resignation other than those stated in the announcement.

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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