



NTEGRATOR INTERNATIONAL LTD.

(the “Company”)

(Company Registration no.: 199904281D)
(Incorporated in the Republic of Singapore)

1. RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of the Company is pleased to announce that pursuant to Rule 704(14) of the Listing Manual, the ordinary resolutions as set out in the Notice of Extraordinary General Meeting dated 28 September 2007 were duly passed by shareholders at the Extraordinary General Meeting of the Company held on 15 October 2007.

2. NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed at 5.00 p.m. on 30 October 2007 (the “**Books Closure Date**”) for the purpose of determining the provisional allotments of Rights Shares under the Rights Issue in relation to Shareholders whose registered addresses with the Company or the Central Depository (Pte) Limited (“**CDP**”), as the case may be, are in Singapore as at the Books Closure Date or who have, at least five (5) Market Days (a “**Market Day**” being a day on which the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is open for trading in securities) prior to the Books Closure Date, provided to the Company or CDP, as the case may be, addresses in Singapore for the service of notices and documents (the “**Entitled Shareholders**”), their provisional allotments of Rights Shares under the Rights Issue.

In order to avoid any violation of the relevant legislation applicable in countries other than Singapore, the Rights Shares will not be offered to Shareholders with registered addresses outside Singapore as at the Books Closure Date and who have not, at least five (5) market days prior to the Books Closure Date, provided to the Company or CDP, as the case may be, addresses in Singapore for the service of notices and documents (“**Foreign Shareholders**”).

Entitled Shareholders (being depositors) (“**Entitled Depositors**”) whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on the Books Closure Date will be provisionally allotted the Rights Shares under the Rights Issue on the basis of the number of Shares in the Company standing to the credit of their securities account with CDP as at 5.00 p.m. on the Books Closure Date.

Foreign Shareholders (being depositors) may provide CDP at 4 Shenton Way #02-01 SGX Centre 2, Singapore 068807, with an address in Singapore at least five (5) Market Days prior to the Books Closure Date, for the service of notices and documents.

Entitled Scripholders whose names appear in the Register of Members of the Company as at 5.00 p.m. on the Books Closure Date, will be provisionally allotted the Rights Shares under the Rights Issue on the basis of the number of Shares held by them as stated in the Register of Members of the Company as at 5.00 p.m. on the Books Closure Date.

Foreign Shareholders (whose Shares in the Company are not registered in the name of CDP) may provide the Company’s Share Registrar, Lim Associates (Pte) Ltd at 3 Church Street #08-01 Samsung Hub, Singapore 049483, with an address in Singapore at least five (5) Market Days prior to the Books Closure Date for the service of notices and documents.

Duly completed and stamped transfers (in respect of Shares not registered in the name of CDP) together with all relevant documents of title received by the Company's Share Registrar, Lim Associates (Pte) Ltd at 3 Church Street #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on the Books Closure Date will be registered to determine Shareholders' and Entitled Scripholders' provisional Rights Shares entitlements under the Rights Issue.

Shareholders and Entitled Shareholders as at 5.00 p.m. on the Books Closure Date will be entitled to the provisional allotments of Rights Shares under the Rights Issue respectively.

By Order of the Board

Kenneth Sw
Company Secretary
Ntegrator International Ltd.

15 October 2007