

NTEGRATOR INTERNATIONAL LTD

(Co. Reg. No.: 199904281D)

(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Directors of Ntegrator International Ltd (the "Company") are pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 12 February 2010, all resolutions relating to matters as set out in the Notice of EGM dated 20 January 2010 were duly passed.

BY ORDER OF THE BOARD

Jimmy Chang Joo Whut
Managing Director & Executive Director
Ntegrator International Ltd.

12 February 2010

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, 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
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