

NTEGRATOR INTERNATIONAL LTD.

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

NOTICE OF BOOK CLOSURE AND APPLICATION OF SCRIP DIVIDEND SCHEME TO THE DIVIDEND

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as in the Circular dated 20 January 2010 (the "Circular").

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Members of Ntegrator International Ltd. ("the Company") will be closed on 14 June 2010, for the purpose of determining Shareholders' entitlements to the first and final one-tier tax exempt dividend of 0.2 cents per share for the financial year ended 31 December 2009 (the "**Dividend**").

Duly completed registrable transfers of ordinary shares ("**Share**") received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 14 June 2010 will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 14 June 2010 will be entitled to the Dividend.

The Scrip Dividend Scheme (the "**Scheme**") will be applicable to the Dividend. Under the Scheme, Shareholders will have the option to elect to receive new Share in lieu of the cash amount of the Dividend. For the purposes of the application of the Scheme to the Dividend, the price at which each New Share is to be issued (the "Issue Price") will be set at a 10% discount to the average of the last dealt price of the Shares on the Catalist for each of the market days during the price determination period between 10 June 2010 and 14 June 2010 (both dates inclusive)

Shareholders who wish to receive the Dividend in cash need not take any action.

Shareholder should note the following important indicative dates and events. Some of the dates mentioned below are subject to changes and shareholders should take note of any subsequent announcements in the event that such occurs. All references to dates and times are made by references to Singapore dates and times:

<u>Indicative Date</u>	<u>Event</u>
5.00 p.m. on 7 June 2010 (Monday)	Last day for Overseas Shareholders to provide Singapore addresses
10 June 2010 (Thursday)	Shares quoted ex-dividend
10 June to 14 June 2010 (both dates inclusive) (Thursday to Monday)	Period for determining the Issue Price
5.00 p.m. on 14 June 2010 (Monday)	Books Closure Date
15 June 2010 (Tuesday)	Announcement of Issue Price
On or about 28 June 2010 (Monday)	Despatch of Notices of Election
12 July 2010 (Monday)	Last day for eligible Shareholders to submit Notices of Election

2 August 2010 (Monday)

Dividend Payment Date (for cash and Shares)⁽¹⁾

3 August 2010 (Tuesday)

Listing of New Shares

Notes:

1) The credit of the new Share will only be reflected on the next working day

Shareholders may also contact the Company at telephone number (65) 6479 6033 to make enquires.

For and on behalf of the Board of Directors
Ntegrator International Ltd.

26 May 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
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