



INTER-ROLLER ENGINEERING LIMITED
Company Registration No. 1 97900230M

CHANGES IN BOARD COMMITTEES

AUDIT COMMITTEE

The Board of Directors of Inter-Roller Engineering Limited is pleased to announce the appointment of Mr. John Lim Hwee Chiang to the Audit Committee and the resignation of Mr. Lim Yong Wah from the Audit Committee with effect from 8 February 2007.

The Audit Committee comprises of four members, all of whom are Independent Directors.

NOMINATION AND REMUNERATION COMMITTEE

The Board of Directors is also pleased to announce the appointment of Mr. Loh Chin Hua to the Nomination and Remuneration Committee and the resignation of Mr. Lim Yong Wah from the Nomination and Remuneration Committee with effect from 8 February 2007.

The Nomination and Remuneration Committee comprises of three members, two of whom are Independent Directors and one Non-Executive Director.

By Order Of The Board

Submitted by Mr. Low Cze Soo, Company Secretary on 9 February 2007