



INTER-ROLLER ENGINEERING LIMITED

Company Registration Number: 197900230M

PROPOSED SHARE SPLIT OF EVERY ONE EXISTING SHARE INTO TWO SHARES

INTRODUCTION

The Board of Directors (the “**Directors**”) of Inter-Roller Engineering Limited (the “**Company**”) wishes to announce that the Company is proposing a share split of each ordinary share (“**Share**”) in the capital of the Company into two Shares (the “**Proposed Share Split**”). The Proposed Share Split will result in Shareholders receiving one additional Share for every Share held.

RATIONALE FOR THE SHARE SPLIT

The Proposed Share Split of shares will further improve the market liquidity of the Company's shares as the reduced price of each board lot will make the ordinary shares of the Company more accessible and attractive to both existing and potential investors. With the increased number of board lots available for trading purposes, it may also increase the number of shareholders in the Company.

APPROVALS

The Proposed Share Split is subject to approvals from the Shareholders at an extraordinary general meeting to be convened and the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the listing and quotation of the Shares on the Official List of the SGX-ST.

The Company will be making an application to the SGX-ST for the listing and quotation of the Shares arising from the Proposed Share Split. A circular to Shareholders will be despatched in due course to seek approval for the Proposed Share Split.

ADDITIONAL INFORMATION

The Shares pursuant to the Proposed Share Split will be issued to Shareholders whose names appear in the Registry of Members or who have Shares entered against their names in the Depository Register as at the date of the closure of the Share Transfer Books. Notice will be given at a later date on the closure of the Share Transfer Books and the Register of Members of the Company in order to determine Shareholders' entitlement to the Proposed Share Split, if approved by the SGX-ST and the Shareholders.

By Order of the Board

Submitted by Low Cze Soo, Company Secretary on 9 May 2006