

**FIRST RESOURCES LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 200415931M)

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**INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2009  
AND NOTICE OF BOOKS CLOSURE DATES**

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**INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2009**

The Board of Directors of First Resources Limited (the "Company") wishes to announce that in respect of the interim results for the half year ended 30 June 2009, an interim tax-exempt 1-tier dividend of 1 Singapore cents per ordinary share has been declared, payable on 15 September 2009 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 1 September 2009.

**NOTICE OF BOOKS CLOSURE DATES**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 2 September 2009 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 3 Church Street #08-01, Samsung Hub, Singapore 049483 up to 5.00 p.m. on 1 September 2009 will be registered to determine shareholders' entitlements to the said interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 1 September 2009 will be entitled to the interim dividend.

BY ORDER OF THE BOARD  
FIRST RESOURCES LIMITED

Tan San-Ju  
Company Secretary  
14 August 2009

*Citigroup Global Markets Singapore Pte. Ltd. was the Sole Global Co-ordinator, Bookrunner, Issue Manager and Underwriter of the initial public offering of First Resources Limited.*