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Announcement of Cessation as Non-Executive Director *

* Asterisks denote mandatory information

Name of Announcer *	FIRST RESOURCES LIMITED
Company Registration No.	200415931M
Announcement submitted on behalf of	FIRST RESOURCES LIMITED
Announcement is submitted with respect to *	FIRST RESOURCES LIMITED
Announcement is submitted by *	Tan San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	27-Apr-2009 17:36:44
Announcement No.	00099

>> Announcement Details

The details of the announcement start here ...

Name of person *	Wirastuty Fangiono
Age *	35
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	27-04-2009
Detailed Reason(s) for cessation *	Ms Wirastuty Fangiono, who retired pursuant to Article 93 of the Company's Articles of Association, did not seek re-election at the Annual General Meeting held on 27 April 2009 due to her personal commitments.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	29-06-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director
Role and responsibilities *	Non-Executive
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	4

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Nil
Shareholding * in the listed issuer and its subsidiaries *	1,076,965,130 shares (Deemed to be interested in the shares held by (i) her spouse; and (ii) Eight Capital Inc. by virtue of her interest in Lizant Investment Ltd.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	<ul style="list-style-type: none"> - Sister of Ciliandra Fangiono (Director, Chief Executive Officer and Substantial Shareholder) - Sister of Cik Sigih Fangiono (Substantial Shareholder) - Sister of Ciliandrew Fangiono (Substantial Shareholder) - Sister of Wirasneny Fangiono (Substantial Shareholder) - Sister of Wirashery Fangiono (Substantial Shareholder) - Wife of Tey Yee Jow (Director, Commercial, Riau)
>> Other Directorships	
Past (for the last 5 years) *	<p>In Singapore: Fangiono Asset Management Pte Ltd</p> <p>In Indonesia: PT Ciliandra Perkasa PT Bumi Sawit Perkasa PT Perdana Intisawit Perkasa PT Muriniwood Indah Industry PT Surya Intisari Raya PT Priatama Riau PT Meridan Sajatisurya Plantation PT Arindo Trisejahtera PT Subur Arummakmur PT Pancasurya Agrindo Perkasa</p>
Present *	<p>In Singapore: Fangiono Resources Pte Ltd</p> <p>In British Virgin Islands: Eight Capital Inc.</p>
Footnotes	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.

Attachments

Total size = 0
(2048K size limit recommended)

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