

Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder

* 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	11-Jan-2010 17:17:11
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>> Announcement Details

The details of the announcement start here ...

For the Financial Year Ended * 31-12-2009

Footnotes

Please see attached.

Attachments

R704_11_First_Resources_FY2009.pdf

Total size = **13K**

(2048K size limit recommended)

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List of Persons occupying Managerial Positions who are related to a Director or Chief Executive Officer or Substantial Shareholder of

FIRST RESOURCES LIMITED Registration No. 200415931M

Name	Age	Family Relationship with any Director and/or Chief Executive Officer and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Ciliandra Fangiono	33	Brother of - Wirastuty Fangiono (substantial shareholder) - Cik Sigih Fangiono (substantial shareholder) - Ciliandrew Fangiono (substantial shareholder) - Wirasneny Fangiono (substantial shareholder) - Wirashery Fangiono (substantial shareholder)	Director and Chief Executive Officer since 2007 - Responsible for overall management of the Group	No change
Cik Sigih Fangiono	32	Brother of - Ciliandra Fangiono (CEO, Director and substantial shareholder) - Wirastuty Fangiono (substantial shareholder) - Ciliandrew Fangiono (substantial shareholder) - Wirasneny Fangiono (substantial shareholder) - Wirashery Fangiono (substantial shareholder)	Deputy Chief Executive Officer since 2007 - Responsible for the day-to-day management of the group - In particular, focuses on project development and general affairs, including government relations	No change
Tey Yee Jow	37	Husband of - Wirastuty Fangiono (substantial shareholder) Brother-in-law of - Ciliandra Fangiono (CEO, Director and substantial shareholder) - Cik Sigih Fangiono (substantial shareholder) - Ciliandrew Fangiono (substantial shareholder) - Wirasneny Fangiono (substantial shareholder) - Wirashery Fangiono (substantial shareholder)	Director (Commercial) since 2003 - Responsible for the purchasing and logistic functions of the Group	No change