

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

**INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2010
AND NOTICE OF BOOKS CLOSURE DATES**

INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2010

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 2010, an interim tax-exempt 1-tier dividend of 1 Singapore cents per ordinary share has been declared, payable on 15 September 2010 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 31 August 2010.

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 1 September 2010 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 31 August 2010 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 31 August 2010 will be entitled to the interim dividend.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Tan San-Ju
Company Secretary
13 August 2010