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# 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	07-Feb-2011 17:20:10
Announcement No.	00051

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

For the Financial Year Ended $*$	31-12-2010
Footnotes	Please see attached.
Attachments	<pre>     R704_11_First_Resources_FY2010.pdf Total size = 15K (2048K size limit recommended) </pre>

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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	34	<ul> <li>Brother of</li> <li>Wirastuty Fangiono (substantial shareholder)</li> <li>Cik Sigih Fangiono (substantial shareholder)</li> <li>Ciliandrew Fangiono (substantial shareholder)</li> <li>Wirasneny Fangiono (substantial shareholder)</li> <li>Wirashery Fangiono (substantial shareholder)</li> </ul>	Director and Chief Executive Officer since 2007 - Responsible for overall management and strategic initiatives of the Group	No change
Cik Sigih Fangiono	33	<ul> <li>Brother of</li> <li>Ciliandra Fangiono (CEO, Director and substantial shareholder)</li> <li>Wirastuty Fangiono (substantial shareholder)</li> <li>Ciliandrew Fangiono (substantial shareholder)</li> <li>Wirasneny Fangiono (substantial shareholder)</li> <li>Wirashery Fangiono (substantial shareholder)</li> <li>Wirashery Fangiono (substantial shareholder)</li> </ul>	Deputy Chief Executive Officer since 2007 - Responsible for the Group's daily operations, including new plantations development	No change
Tey Yee Jow	38	<ul> <li>Husband of</li> <li>Wirastuty Fangiono (substantial shareholder)</li> <li>Brother-in-law of</li> <li>Ciliandra Fangiono (CEO, Director and substantial shareholder)</li> <li>Cik Sigih Fangiono (substantial shareholder)</li> <li>Ciliandrew Fangiono (substantial shareholder)</li> <li>Wirasneny Fangiono (substantial shareholder)</li> <li>Wirasneny Fangiono (substantial shareholder)</li> <li>Wirasnery Fangiono (substantial shareholder)</li> <li>Wirashery Fangiono (substantial shareholder)</li> </ul>	Director (Finance and Accounting, Riau) since 2010 - Responsible for financial reporting of the Group's Riau operations	Was previously Director (Commercial, Riau)