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**Notice of Book Closure Date for Dividend \***

\* 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                    | 01-Mar-2010 17:08:46    |
| Announcement No.                            | 00054                   |

**>> Announcement Details**

The details of the announcement start here ...

|   |   |
|---|---|
| Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) * | A 1-tier tax-exempt final dividend of Singapore 1.18 cents (S\$0.0118) per ordinary share in respect of the financial year ended 31 December 2009 |
| Record Date *   | 06-05-2010  |
| Record Time *   | 17:00   |
| Date Paid/Payable (if applicable)   | 18-05-2010  |

|           |   |
|-----------|---|
| Footnotes | <p>The Directors have recommended payment of a 1-tier tax-exempt final dividend of Singapore 1.18 cents (S\$0.0118) per ordinary share payable on 18 May 2010 to shareholders whose names appear at 5.00 p.m. on the Register of Members on 6 May 2010, if approval from shareholders is obtained at the forthcoming Annual General Meeting to be held on 28 April 2010.</p> <p>Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 7 May 2010 for the preparation of dividend warrants.</p> <p>Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate and Advisory Services Pte Ltd, 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 6 May 2010 will be registered and determined for shareholders' entitlements to the proposed final dividend.</p> <p>Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 6 May 2010 will be entitled to the proposed final dividend.</p> <p>This Notice of Book Closure Date is made in addition to an earlier announcement made by the Company on 1 March 2010 in its Full Year Results Financial Statement and Related Announcement.</p> |
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**Attachments**

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