

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

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**APPOINTMENT OF INDEPENDENT DIRECTOR AND AUDIT COMMITTEE MEMBER**

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The Board of Directors of First Resources Limited (the "Company") is pleased to announce the appointment of Mr Ong Beng Kee as an Independent Director of the Company effective 1 May 2010. Mr Ong will also be appointed as a member of the Audit Committee.

Mr Ong is a veteran in the oil palm industry with a career that spans more than 4 decades. Mr Ong was previously Executive Director and Managing Director of Plantations at Kuala Lumpur Kepong Bhd, a company listed on Bursa Malaysia. Mr Ong's wealth of experience in the industry will be beneficial to the Board and the Company.

Mr Ong is considered independent pursuant to Listing Rule 704 (8) of the SGX-ST Listing Manual.

The particulars of Mr Ong as required under Listing Rule 704(7) of the SGX-ST Listing Manual are set out in the prescribed Announcement of Appointment of Independent Director.

Following the appointment of Mr Ong, the composition of the Audit Committee will be as follows:

Mr Teng Cheong Kwee (Chairman)  
Mr Hee Theng Fong  
Mr Ray Yoshuara  
Mr Ong Beng Kee

BY ORDER OF THE BOARD  
FIRST RESOURCES LIMITED

Tan San-Ju  
Company Secretary  
30 April 2010