

FIRST RESOURCES LIMITED

(Incorporated in Singapore)

(Company Registration No. 200415931M)

INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2011 AND NOTICE OF BOOKS CLOSURE DATE

INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2011

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 2011, an interim tax-exempt 1-tier dividend of 1 Singapore cent per ordinary share has been declared, payable on 15 September 2011 to shareholders registered in the Register of Members and Register of Transfer Books of the Company as at 5.00 p.m. on 31 August 2011.

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Transfer Books of the Company will be closed on 1 September 2011 for the preparation of dividend warrants.

Registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 31 August 2011 will be registered before entitlements to the dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 31 August 2011 will be entitled to the interim dividend.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Tan San-Ju
Company Secretary
12 August 2011