

**FIRST RESOURCES LIMITED**

(Incorporated in Singapore)

(Company Registration Number: 200415931M)

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**COMPLETION OF ACQUISITION OF LYNHURST INVESTMENT PTE. LTD. AND ITS SUBSIDIARY**

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Further to the announcement made by First Resources Limited (the "Company") on 22 October 2012, the Board of Directors of the Company wishes to announce that the acquisition of 100% interest in Lynhurst Investment Pte. Ltd. ("Lynhurst"), which in turn owns 95% interest in PT Swadaya Mukti Prakarsa ("PT SMP"), has been completed.

In addition, the Company has through its indirect subsidiary, PT Pancasurya Agrindo, acquired the remaining 5% interest in PT SMP.

Following the completion of the above acquisitions, Lynhurst and PT SMP are now direct and indirect subsidiaries of the Company respectively.

BY ORDER OF THE BOARD  
FIRST RESOURCES LIMITED

Tan San-Ju  
Company Secretary  
1 February 2013