

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER *

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* 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	22-Apr-2013 17:28:48
Announcement No.	00069

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Ray Nugraha Yoshuara
Age *	54
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	22-04-2013
Detailed Reason(s) for cessation *	Mr Ray Nugraha Yoshuara, who retired pursuant to Article 93 of the Company's Articles of Association, did not seek re-election at the Annual General Meeting held on 22 April 2013 due to his personal commitments.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-10-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, AC Member
Role and responsibilities *	Non-executive
Does the AC have a minimum of 3 members (taking into account	Yes

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	4
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	0
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> OTHER DIRECTORSHIPS	
Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)