

MISCELLANEOUS

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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 17:26:52
Announcement No.	00068

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTOR
Description	<p>A) RESULTS OF ANNUAL GENERAL MEETING</p> <p>The Board of Directors of First Resources Limited ("the Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 22 April 2013, all resolutions relating to matters set out in the Notice of the AGM were duly passed.</p> <p>B) RETIREMENT OF DIRECTOR</p> <p>The Board would also like to announce the retirement of Mr Ray Nugraha Yoshuara, an Independent Director of the Company at the conclusion of the AGM.</p> <p>The Board would like to express their appreciation to Mr Yoshuara for his contributions to the Board and the Company.</p> <p>BY ORDER OF THE BOARD</p> <p>Tan San-Ju Company Secretary 22 April 2013</p>
Attachments	Total size = 0 (2048K size limit recommended)