

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

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors of First Resources Limited (the "Company") wishes to announce the resignation of Mr Cheng Soon Keong as the Company Secretary with immediate effect. Ms Lynn Wan will continue to be the Company Secretary.

The Board wishes to thank Mr Cheng Soon Keong for his past services rendered to the Company.

BY ORDER OF THE BOARD  
FIRST RESOURCES LIMITED

Lynn Wan  
Company Secretary  
30 April 2015