

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

**FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011 AND
NOTICE OF BOOK CLOSURE DATE**

FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011

The Board of Directors of First Resources Limited (the "Company") has recommended a final tax-exempt one-tier dividend of 2.50 Singapore cents per ordinary share in respect of the full year results for the financial year ended 31 December 2011. Payment of the final dividend, if approved by the members at the Annual General Meeting to be held on 27 April 2012, will be made on 31 May 2012 to shareholders registered in the Register of Members and Register of Transfers of the Company as at 5.00 p.m. on 14 May 2012.

NOTICE OF BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Transfers of the Company will be closed on 15 May 2012 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate and Advisory Services Pte Ltd, 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 14 May 2012 will be registered to determine shareholders' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 14 May 2012 will be entitled to the proposed final dividend.

This Notice of Book Closure Date is made in addition to an earlier announcement made by the Company on 27 February 2012 in its Full Year Results Financial Statement and Related Announcement.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Tan San-Ju
Company Secretary
27 February 2012