

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

**INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2014
AND NOTICE OF BOOK CLOSURE DATE**

INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2014

The Board of Directors of First Resources Limited (the "Company") wishes to announce that an interim tax-exempt one-tier dividend of 1.25 Singapore cents per ordinary share in respect of the interim results for the half year ended 30 June 2014 has been declared. Payment of the interim dividend will be made on 18 September 2014 to shareholders registered in the Register of Members and Register of Transfers of the Company as at 5.00 p.m. on 2 September 2014.

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 3 September 2014 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 2 September 2014 will be registered to determine shareholders' entitlements to the interim dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 2 September 2014 will be entitled to the interim dividend.

This Notice of Book Closure Date is made in addition to an earlier announcement made by the Company on 13 August 2014 in its Second Quarter Results Financial Statement and Related Announcement.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Lynn Wan Tiew Leng
Company Secretary
13 August 2014