

FIRST RESOURCES LIMITED

(Incorporated in Singapore)

(Company Registration No. 200415931M)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of the Company wishes to announce that Ms Lynn Wan Tiew Leng has been appointed as the Joint Company Secretary to Mr Cheng Soon Keong with effect from 1 March 2014.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Cheng Soon Keong
Company Secretary
28 February 2014