

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

**FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 AND
NOTICE OF BOOK CLOSURE DATE**

FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013

The Board of Directors of First Resources Limited (the "Company") has recommended a final tax-exempt one-tier dividend of 3.25 Singapore cents per ordinary share in respect of the full year results for the financial year ended 31 December 2013. Payment of the proposed final dividend, if approved by the members at the Annual General Meeting to be held on 23 April 2014, will be made on 28 May 2014 to shareholders registered in the Register of Members and Register of Transfers of the Company as at 5.00 p.m. on 8 May 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 9 May 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 8 May 2014 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 8 May 2014 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 25 February 2014 in its Full Year Results Financial Statement and Related Announcement.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Cheng Soon Keong
Company Secretary
25 February 2014