

FIRST RESOURCES LIMITED

(Incorporated in Singapore)

(Company Registration No. 200415931M)

RESIGNATION OF COMPANY SECRETARY

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