

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of First Resources Limited (the "Company") wishes to announce the appointment of Mr Lai Kuan Loong, Victor in place of Ms Lynn Wan Tiew Leng as the Company Secretary with effect from 11 May 2017.

The Board wishes to thank Ms Lynn Wan Tiew Leng for her past services rendered to the Company.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Ciliandra Fangiono
Director and Chief Executive Officer
11 May 2017