

**RESOURCES PRIMA GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 198602949M)

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**RESIGNATION OF VICE PRESIDENT (OPERATIONS)**

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The Board of Directors (the “**Board**”) of Resources Prima Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”), wishes to announce the resignation of Mr Bhondan Suryo Bhroto as the Vice President (Operations) of PT Rinjani Kartanegara (“**PT Rinjani**”) with effect from 31 July 2017. Mr Bhondan Suryo Bhroto is leaving the Group to pursue other career opportunities.

The Board has identified a number of candidates to fill the position of Vice President (Operations) and an appointment will be made pending the resolution of matters contained in the Company’s announcement dated 28 June 2017 in respect of the Group’s ability to continue as a going concern. Meanwhile Mr Bhisma Dian Resnadi, the Mining Manager of PT Rinjani, will work closely with Mr Nordiansyah Nasrie, the Chief Operating Officer of the Group to oversee all operational matters until a new Vice President (Operations) has been appointed.

The detailed template announcement in relation to Mr Bhondan Suryo Bhroto’s resignation pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be released separately today.

The Board would like to take this opportunity to thank Mr. Bhondan Suryo Bhroto for his contributions to the Company and the Board during his tenure and wishes him well in his future endeavours.

**BY ORDER OF THE BOARD**

Agus Sugiono  
Executive Chairman and CEO  
21 July 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Advisors Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Sebastian Jones, Director, at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542, telephone (65) 6532 3829. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.*

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