M M P RESOURCES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200613299H)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGES TO BOARD COMPOSITION

The Board of Directors ("***Board***") of MMP Resources Limited (*the "**Company**" and together with its subsidiaries, the "**Group**"*) wishes to announce that Mr Christopher Michael Peck has been appointed as a Non-Executive Director of the Company with effect from 17 March 2016.

The appointment of Mr Christopher Michael Peck pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Consequent to the aforesaid appointment and with effect from 17 March 2016, the composition of the Board of the Company shall be as follows:

Board of Directors

Drew Ethan Madacsi	-	Executive Director
Christopher Michael Peck	-	Non-Executive Director
Chan Ying Wei	-	Independent Director
Chong Chee Meng Gerard	-	Independent Director
Rajesh Dilip Wadhwani	-	Independent Director

The composition of the Board Committees of the Company remains unchanged.

By Order of the Board

Drew Ethan Madacsi
Executive Director
17 March 2016