M M P RESOURCES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No: 200613299H)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors ("**Board**") of MMP Resources Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Mr Damian Paul Collins as an Independent Non-Executive Director of the Company with effect from 2 February 2021.

The resignation of Mr Damian Paul Collins 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.

The Board would like to express its gratitude and appreciation to Mr Damian Paul Collins for his invaluable contributions to the Company during his tenure of office.

Consequent to the aforesaid change and with effect from 2 February 2021, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Chong Chee Meng Gerard	-	Lead Independent Non-Executive Director, Chairman
Jason N Block	-	Non-Executive Director
Chan Ying Wei	-	Independent Non-Executive Director

Audit Committee

Chan Ying Wei	-	Chairman
Chong Chee Meng Gerard	-	Member

Nominating Committee

Chong Chee Meng Gerard	-	Chairman
Chan Ying Wei	-	Member

Remuneration Committee

Chong Chee Meng Gerard	-	Member
Chan Ying Wei	-	Member

By Order of the Board

Chong Chee Meng Gerard
Lead Independent Director
2 February 2021