



M M P RESOURCES LIMITED

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

UPDATE ON APPOINTMENT OF INDEPENDENT DIRECTOR

The board of directors (the “**Board**”) of MMP Resources Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to update that the Company is now in the closing stages of finding a suitable Independent Director to replace Mr Toshinori Tanabe who retired at the conclusion of the Annual General Meeting held on 29 April 2019.

The Company will make an announcement once the appointment is finalised.

By Order of the Board

Chong Chee Meng Gerard
Lead Independent Director
13 August 2019