M M P RESOURCES LIMITED

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

RECONSTITUTION OF THE BOARD

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 Jason N Block as a Non-Executive Director of the Company with effect from 3 February 2021.

The resignation of Mr Jason N Block 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 Jason N Block for his invaluable contributions to the Company during his tenure of office.

Consequent to the aforesaid change and with effect from 3 February 2021, the composition of the Board of the Company shall be as follows:

Board of Directors

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

By Order of the Board

Chong Chee Meng Gerard
Lead Independent Director
3 February 2021