



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

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## APPOINTMENT OF INDEPENDENT DIRECTOR RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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The board of directors (the “**Board**” or the “**Directors**”) of MMP Resources Limited (the “**Company**”) wishes to announce the following with effect from 16 September 2019:

### 1. APPOINTMENT OF INDEPENDENT DIRECTOR

Mr Damian Paul Collins (“**Mr Damian**”) has been appointed as Independent Director of the Company.

Details of the appointment of Mr Damian as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) are furnished in a separate announcement made today.

### 2. RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Following the above change, the Board and Board Committees of the Company shall be reconstituted as below:

#### Board of Directors

Drew Ethan Madacsi	- Non-Executive Chairman
Jason N Block	- Non-Executive Director
Chong Chee Meng Gerard	- Lead Independent Director
Chan Ying Wei	- Independent Director
Damian Paul Collins	- Independent Director

#### Audit Committee

Chan Ying Wei	- Chairman
Chong Chee Meng Gerard	- Member
Damian Paul Collins	- Member

#### Nominating Committee

Chong Chee Meng Gerard	- Chairman
Chan Ying Wei	- Member
Damian Paul Collins	- Member

#### Remuneration Committee

Chong Chee Meng Gerard	- Chairman
Chan Ying Wei	- Member
Damian Paul Collins	- Member

### BY ORDER OF THE BOARD

Drew Ethan Madacsi  
Executive Chairman  
16 September 2019