

**RESOURCES PRIMA GROUP LIMITED**  
(the “**Company**”)  
(Company Registration Number 198602949M)  
(Incorporated in the Republic of Singapore)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Resources Prima Group Limited (the “**Company**”) wishes to announce that Ms. Foo Soon Soo has resigned as Secretary of the Company with effect from 31 December 2018.

Mr Raymond Lam Kuo Wei and Ms Tan Ching Ching have been appointed as the new Company Secretaries with effect from 31 December 2018.

The Board wishes to take this opportunity to record its appreciation to Ms. Foo Soon Soo for her past services.

By Order of the Board

Agus Sugiono  
Executive Chairman and Chief Executive Officer  
31 December 2018

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*This announcement has been prepared by the Company, and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).*

*The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Tay Sim Yee, at 1 Robinson Road #21-00 Singapore 048542, telephone (65) 6232-3210.*