

## RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number 198602949M)

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### (A) RESIGNATION OF INDEPENDENT DIRECTOR

### (B) CHANGES IN THE COMPOSITIONS OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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### (A) RESIGNATION OF INDEPENDENT DIRECTOR

The board of directors (the “**Board**”) of Resources Prima Group Limited (the “**Company**”) wishes to announce the resignation of Mr. Mihir Taparia as an Independent Director of the Company with effect from 27 January 2016. Accordingly, Mr. Mihir Taparia ceases to be the Chairman of the Remuneration Committee and a member of the Audit and Risk Management and Nominating Committees with effect from 27 January 2016.

### (B) CHANGES IN THE COMPOSITIONS OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

As a result of the above, the Board and its Board Committees will be reconstituted as follows:

#### **Board**

Mr. Agus Sugiono	-	Executive Chairman and Chief Executive Officer
Mr. Gabriel Giovani Sugiono	-	Executive Director
Mr. Low Yew Shen	-	Non-Executive Director
Mr. Giang Sovann	-	Lead Independent Director
Mr. Russell Joseph Kelly	-	Independent Director
Mr. Rozano Satar	-	Independent Director

#### **Audit and Risk Management Committee**

Mr. Giang Sovann	-	Chairman
Mr. Russell Joseph Kelly	-	Member
Mr. Rozano Satar	-	Member

#### **Nominating Committee**

Mr. Russell Joseph Kelly	-	Chairman
Mr. Giang Sovann	-	Member
Mr. Rozano Satar	-	Member

### **Remuneration Committee**

Mr. Giang Sovann	-	Chairman
Mr. Russell Joseph Kelly	-	Member
Mr. Rozano Satar	-	Member

The Board would like to take this opportunity to thank Mr. Mihir Taparia for his contribution to the Company and the Board during his tenure of office as an Independent Director.

### **BY ORDER OF THE BOARD**

Agus Sugiono  
Executive Chairman and CEO  
27 January 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**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.*

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*The contact person for the Sponsor is Ms. Goh Mei Xian, Deputy Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.*