



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

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (“**Board**”) of MMP Resources Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Chong Chee Meng Gerard was appointed as Lead Independent Director of the Company with effect from 9 March 2017.

Consequent to the aforesaid change and with effect from 9 March 2017, the composition of the Board shall be as follows:

Board of Directors

1. Mr Drew Ethan Madacsi (Non-Executive Chairman)
2. Mr Paul Andrew Crosio (Executive Director)
3. Mr Christopher Michael Peck (Non-Executive Director)
4. Mr Chong Chee Meng Gerard (Lead Independent Director)
5. Mr Chan Ying Wei (Independent Director)
6. Mr Toshinori Tanabe (Independent Director)

The composition of the Board Committees shall remain unchanged.

By Order of the Board

Paul Andrew Crosio
Executive Director
9 March 2017