



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

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## RE-COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors of MMP Resources Limited (the "**Company**") wishes to announce that Mr Toshinori Tanabe has retired as Non-Executive Independent Director of the Company after the conclusion of the Annual General Meeting of the Company held today, 29 April 2019.

The retirement of Mr Toshinori Tanabe 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 Toshinori Tanabe for his invaluable contributions to the Company during his tenure of office.

The Company will search for a suitable replacement and will announce the appointment of his replacement via SGXNet in due course.

Consequent to the aforesaid change and with effect from 29 April 2019, the composition of the Board shall be as follows:

### **Board of Directors**

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

### **Audit Committee**

Mr Chan Ying Wei - Chairman  
Mr Chong Chee Meng Gerard - Member

### **Nominating Committee**

Mr Chong Chee Meng Gerard - Chairman  
Mr Chan Ying Wei - Member

### **Remuneration Committee**

Mr Chong Chee Meng Gerard - Chairman  
Mr Chan Ying Wei - Member

### **By Order of the Board**

Chong Chee Meng Gerard  
Lead Independent Director  
29 April 2019