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

**APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES TO BOARD AND BOARD COMMITTEES COMPOSITION**

The board of directors ("**Board**") of MMP Resources Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Mr Toshinori Tanabe has been appointed as an Independent Director of the Company with effect from 22 September 2016.

The appointment 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.

Consequent to the aforesaid appointment and with effect from 22 September 2016, the composition of the Board and Board Committees 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 Chan Ying Wei (Independent Director)
5. Mr Chong Chee Meng Gerard (Independent Director)
6. Mr Toshinori Tanabe (Independent Director)

**Audit Committee**

1. Mr Chan Ying Wei (Chairman)
2. Mr Chong Chee Meng Gerard (Member)
3. Mr Toshinori Tanabe (Member)

**Nominating Committee**

1. Mr Chong Chee Meng Gerard (Chairman)
2. Mr Chan Ying Wei (Member)
3. Mr Toshinori Tanabe (Member)

**Remuneration Committee**

1. Mr Toshinori Tanabe (Chairman)
2. Mr Chan Ying Wei (Member)
3. Mr Chong Chee Meng Gerard (Member)

**By Order of the Board**

Paul Andrew Crosio
Executive Director
22 September 2016