M M P RESOURCES LIMITED

(Incorporated in the Republic of Singapore)
(Registration No: 200613299H)

RE-COMPOSITION OF THE BOARD

The board of directors (the "**Board**") of MMP Resources Limited (the "**Company**" and together with its subsidiaries the "**Group**") wishes to announce that Mr Jason N Block has been appointed as a Non-Executive and Non-Independent Director of the Company with effect from 12 September 2017.

Consequent to the aforesaid change and with effect from 12 September 2017, the composition of the Board shall be as follows:

Board of Directors

Drew Ethan Madacsi - Non-Executive Chairman
Christopher Michael Peck - Non-Executive Director
Jason N Block - Non-Executive and Non-Independent Director
Chong Chee Meng Gerard - Lead Independent Director
Chan Ying Wei - Independent Director
Toshinori Tanabe - Independent Director

The composition of the Board Committees shall remain unchanged.

BY ORDER OF THE BOARD

Chong Chee Meng Gerard
Lead Independent Director
12 September 2017