M M P RESOURCES LIMITED

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

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "**Board**") of MMP Resources Limited (the "**Company**") wishes to announce the following changes:-

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company's Share Registrar in place of the existing Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 1 July 2016.

2. Change of Place at which Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its registered office at 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619.

BY ORDER OF THE BOARD

Paul Andrew Crosio
Executive Director
30 June 2016