



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

RE-COMPOSITION OF THE BOARD COMMITTEE

The Board of Directors (“**Board**”) of MMP Resources Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the following changes on the composition of Remuneration Committee (“**RC**”) of the Company:

- a) Cessation of Mr Toshinori Tanabe as Chairman of the RC with effect from 15 November 2016. Mr Toshinori Tanabe will remain as a member of the RC.
- b) Appointment of Mr Chong Chee Meng Gerard as Chairman of the RC with effect from 15 November 2016.

Consequent to the aforesaid change, the composition of the Board Committees shall be as follows:

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

By Order of the Board

Paul Andrew Crosio
Executive Director
15 November 2016