M M P RESOURCES LIMITED

**(In Provisional Liquidation)**
**(Incorporated in the Republic of Singapore)**
**(Registration No: 200613299H)**

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**RESIGNATION OF SECRETARIES**

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The Board of Directors (the "**Board**") of MMP Resources Limited (the "**Company**") wishes to announce the resignations of Ms Yeoh Kar Choo Sharon and Ms Chiang Wai Ming as Secretaries of the Company with effect from 18 February 2021.

The Board wishes to take this opportunity to thank Ms Yeoh Kar Choo Sharon and Ms Chiang Wai Ming for their past services rendered to the Company.

Following the resignation of Ms Yeoh Kar Choo Sharon and Ms Chiang Wai Ming as Secretaries of the Company, the office of Secretary of the Company will be vacant. The Board shall endeavor to appoint an individual to fill the office of Secretary as soon as practicable and in any event, no later than 6 months as required under the Companies Act, Cap. 50 of Singapore.

The Company will update Shareholders by way of further announcement(s) as and when there is material development and as appropriate.

**By Order of the Board**

Gerard Chong Chee Meng
Lead Independent Director

18 February 2021