



FIRST PACIFIC COMPANY LIMITED

第一太平

*(Incorporated with limited liability under the laws of Bermuda)
Website: <http://www.firstpacco.com>*

(Stock Code: 00142)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached notice relating to:-

Filing made by Indofood Agri Resources Limited (“IndoAgri”), a subsidiary of the Company, to the Singapore Stock Exchange in relation to the resignation of Mr. Mulyawan Tjandra as an Executive Director of IndoAgri.


Dated this 11th day of September, 2007

As at the date of this announcement, the board of directors of First Pacific Company Limited comprises the following directors:

Anthoni Salim, *Chairman*
Manuel V. Pangilinan, *Managing Director and CEO*
Edward A. Tortorici
Robert C. Nicholson
Ambassador Albert F. del Rosario
Edward K.Y. Chen*, *GBS, CBE, JP*

Tedy Djuhar
Sutanto Djuhar
Ibrahim Risjad
Benny S. Santoso
Graham L. Pickles*
David W.C. Tang*, *OBE, Chevalier de L’Ordre des Arts et des Lettres*

** Independent Non-executive Directors*

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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	INDOFOOD AGRICULTURE RESOURCES LTD.
Company Registration No.	200106551G
Announcement submitted on behalf of	INDOFOOD AGRICULTURE RESOURCES LTD.
Announcement is submitted with respect to *	INDOFOOD AGRICULTURE RESOURCES LTD.
Announcement is submitted by *	Mak Mei Yook
Designation *	Company Secretary
Date & Time of Broadcast	10-Sep-2007 19:27:02
Announcement No.	00117

>> Announcement Details
 The details of the announcement start here ...

Announcement Title * Resignation of Executive Director

Description

The Board of Directors of Indo Agri Resources Ltd. ("the Company") wishes to announce that Mr Mulyawan Tjandra, an Executive Director of the Company will be leaving the Company to pursue his other personal interests and will resign as Director with effect from 16 September 2007.

Consequent to Mr Tjandra's resignation as Executive Director of the Company, he shall also cease to be a member of the Executive Committee of the Company on 16 September 2007.

The Board wishes to put on records its appreciation to Mr Tjandra for his contributions to the Company and its subsidiaries during his tenure as Executive Director of the Company.

Attachments: Total size = 0
 (2048K size limit recommended)

