



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 notices relating to:-

Filing made by Indofood Agri Resources Limited to the Singapore Stock Exchange, in relation to its announcement on Completion of Tender Offer for the remaining shares in PT Perusahaan Perkebunan London Sumatra Indonesia Tbk. ("Lonsum"), attached with the press release issued by Lonsum.

Dated this 17th day of December, 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
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 AGRI RESOURCES LTD.
Company Registration No.	200106551G
Announcement submitted on behalf of	INDOFOOD AGRI RESOURCES LTD.
Announcement is submitted with respect to *	INDOFOOD AGRI RESOURCES LTD.
Announcement is submitted by *	MAK MEI YOON
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	17-Dec-2007 12:46:10
Announcement No.	00027

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

Announcement Title *	Completion of Tender Offer - Proposed Acquisition of a Majority Interest in PT Perusahaan Perkebunan London Sumatra Indonesia TBK
Description	See attached.
Attachments:	 AnnTOCompletion.pdf Total size = 131K (2048K size limit recommended)

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INDOFOOD AGRI RESOURCES LTD.

*(Incorporated in the Republic of Singapore)
(Company Registration No.: 200106551G)*

ANNOUNCEMENT

Terms and references used in this announcement which have not been defined herein bear the same meaning as ascribed to them in the circular to shareholders of Indofood Agri Resources Ltd. (the "**Company**") dated 2 October 2007.

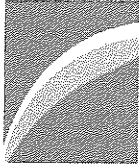
The Board of Directors of the Company refers to its announcements on 22 November 2007 and 23 November 2007 in relation to the announcement by PT Salim Ivomas Pratama ("**PT SIMP**") of the Tender Offer Statement.

As stated in the Tender Offer Statement (which was attached to the Company's announcement dated 22 November 2007), the tender offer period ended on 5 December 2007, with acceptances totaling 135,502 Lonsum Shares representing approximately 0.01% of Lonsum's existing issued share capital. The payment of the tender offer price of Rp6,900 per Lonsum Share was made on 14 December 2007. With such acceptances, the Group's shareholding interest in Lonsum has increased from approximately 64.41% to approximately 64.42% of Lonsum's existing issued share capital. Please also refer to the attached press release dated 14 December 2007 issued by Lonsum on the results of its extraordinary general meeting which was held on 14 December 2007 in relation to the amendment of its Articles of Association as well as the change of composition of the Board of Directors and the Board of Commissioners of Lonsum.

By Order of the Board of the Company

Mark Julian Wakeford
Chief Executive Officer and Executive Director
17 December 2007

CIMB-GK Securities Pte. Ltd. was the financial adviser to the Company in relation to the acquisition of the entire issued share capital of Indofood Oil & Fats Pte. Ltd.. It assumes no responsibility for the contents of this announcement.



L O N S U M

Press Release

Extraordinary General Meeting of Shareholders of PT. PP London Sumatra Indonesia Tbk

Placed at Wisma Indocement, Jakarta, on 14 December 2007, has been convened the Extraordinary General Meeting of Shareholders (the "EGMS") of PT. PP London Sumatra Indonesia Tbk, which agendas were as follows:

1. Amendment to the articles of association of the Company to be made in line with the Law No. 40 of 2007 concerning Limited Liability Company; and
2. Change of composition of the Board of Directors and the Board of Commissioners.

EGMS has been adopted the following resolutions:

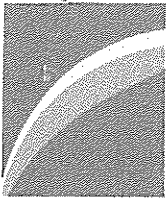
1. Approved the amendment to the articles of association of the Company to be made in line with the Law No. 40 of 2007 concerning Limited Liability Company; and
2. Approved the change of composition of the Board of Directors and the Board of Commissioners, as follows:

BOARD OF COMMISSIONERS

President Commissioner	: Susanto Suwanto
Vice Presiden Commissioner	: Fofa Sariaatmadja
Commissioner	: Tengku Alwin Aziz Rachmat Soebiapradja. Benny Setiawan Santoso Yohannes Hardian Purawimala Widjonarko

BOARD OF DIRECTORS

Persident Director	: Eddy Kusnadi Sariaatmadja
Director	: Joe-fly Joesoef Bahroeny : Jay Geoffrey Wachter : Bryan John Dyer : Paulus Moleonoto : Tjhie Tje Fie : Mark Wakeford



L O N S U M

The previous composition of the Board of Directors and the Board of Commissioners of the Company prior to EGMS 2007 was as follows:

Presiden Komisaris : Susanto Suwanto
Wakil Presiden Komisaris : Fofa Sariaatmadja
Komisaris : Mark Howard Carnegie
Tengku Alwin Aziz
Rachmat Soebiapradja

Presiden Direktur : Eddy Kusnadi Sariaatmadja
Direktur : Jay Geoffrey Wachter
Joe-fly Joesoef Bahroeny
Arsyad Lahabu
Bryan John Dyer
Zafril Ansgar Hamzah

“the EGMS 2007 has been resolved to terminate with honor all members of the Board of Directors and the Board of Commissioners and express the Company’s gratitude for their services in the Company and granted a release and discharge for their responsibilities (*acquit et de charge*) upon their management and supervision undertakings during their term of office so long as their undertakings are reflected in books or records of the Company”, said Duddy Pramudyanto, Coporate Communication Head Lonsum.

“Added further by Duddy, “ with the new composition of the Board of Directors and the Board of Commissioners of the Company, vision and mission of the Company will be continued, i.e: to become a prestigious Company in Agro business industry and maintain our commitment to increase shareholders value, and maintain sustainable growth, converging crop diversification production and preserve the efficiency of estate operational and logistic”.

Lonsum is one of the oldest agro business companies in Indonesia and at present has owned estates located in more than 48 locations. The Company produces various commodities such as palm oil, rubber, cocoa, tea, etc.

CORPORATE COMMUNICATIONS
DEPARTMENT